

# ALEXANDRIA COMMUNITY SERVICES BOARD



## AGENDA

Mary Lyman, Chair

Phil Caldwell, Executive Director 4850 Mark Center Drive Alexandria, Virginia 22311 Phone: 703-746-3400 Fax: 703-838-5070

**DATE:** MARCH 6, 2025

#### TO: ALEXANDRIA COMMUNITY SERVICES BOARD MEMBERS

- **FROM:** MARY LYMAN, CHAIR
- **SUBJECT:** AGENDA FOR THE CSB MONTHLY MEETING THURSDAY, MARCH 6, 2025, 6:30 PM AT 4850 MARK CENTER DRIVE, ALEXANDRIA, VA, 22311 1<sup>ST</sup> FLOOR CONFERENCE ROOM 1301

## I. PUBLIC COMMENT

#### **II. CONSENT ACTION ITEM**

1. Approval of February 6, 2025, Meeting Minutes

#### **III. DISCUSSION ITEM**

- 1. Corporate Compliance Review-Jennifer Kane
- 2. Incident Report Analysis-Alexandra Cisek

## IV. BOARD CHAIR COMMENTS/CONCERNS

V. EXECUTIVE UPDATES

#### **Next CSB Meeting**

#### **4850 Mark Center Drive # 1301** Alexandria, VA 22311 April 3, 2025, at 6:30 pm

Individuals with disabilities who require assistance or special arrangements to participate in the Community Services Board meeting may call the Services Board Office at (703) 746-3400. We request that you provide 48-hour notice so that proper arrangements may be made.