

Arlington County Community Services Board
Executive Committee Meeting
Drewry Building
1725 North George Mason Dr, Arlington
Room 107

March 10, 2014

AGENDA

- 1. Approval of the DRAFT February 10, 2014 Executive Committee Minutes** - *Anne Hermann standing in for Jim Mack*
- 2. Arlington County Managers Proposed FY15 Budget** – *Cindy Kemp*
- 3. FY15 CSB Local Budget Priorities** - *Anne Hermann standing in for Jim Mack*
 - Review and finalize the format for the CSB presentations to the County Board on March 20, 2014
 - Organize who will be presenting during the meetings with County Board members
 - Organize speakers for the Public Hearings on the Budget and the Tax Rate Hearings
 - DHS Work Session with County Board members – April 3
 - Discuss Commission Worksession with the County Board members on March 11, 2014
- 4. Draft CSB Charter** – *Cindy Kemp and Farah Shakour*
- 5. Proposed State Budget** – *Cindy Kemp*
 - **FY14 State General Assembly Priorities** – *Anne Hermann standing in for Jim Mack*
- 6. June Awards Celebration** – *Cindy Kemp*
- 7. CSB Housing Report – Next Steps** – *Farah Shakour and Cindy Kemp*

Brief Updates/Information

- Follow up on January Presentation by Mary Hynes on the New Commission Handbook
- CIT Awards Ceremony - April 2, 2014, 7:00 To 9:30 Hazel Auditorium VHC

Upcoming Items for CSB Full Board Meeting on March 19, 2014

- ✓ Staff Recognition: Suzanne Schuler, Emergency Services Therapist, Client Services Entry
- ✓ Delay? Action Item: Approval of the CSB Housing Report – *Linda Kelleher and Farah Shakour*
- ✓ Group Home Report – 2 months – January and February
- ✓ Monthly Financial Report – only if needed
- ✓ Any updates from any CSB Ad Hoc Initiative Committee
- ✓ Mary Marshall Report