

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

April 7, 2014

AGENDA

- 1. Approval of the DRAFT March 10, 2014 Executive Committee Minutes - *Jim Mack***

- 2. Presentation: Updated DRAFT CSB Policies and Procedures – *Dave Kidwell, CSB Administrative Chair and Suzanne Lane, Administrative Committee staff liaison***

- 3. Debriefing: FY15 CSB Local Budget Priorities Meetings with County Board members and Public Hearing on the Budget presentations - *Jim Mack***

- 4. Action Item:** Approval to seek one time forensic grant opportunity from the DBHDS – *Cindy Kemp*

Brief Updates/Information

- State Budget Update
- CSB Housing Report
- June Awards Celebration

Upcoming Items for CSB Full Board Meeting on April 16, 2014

- ✓ Staff Recognition: Arlington CSB State DBHDS Audit Team
- ✓ Approval: CSB Charter
- ✓ Group Home Report
- ✓ Monthly Financial Report – only if needed
- ✓ Any updates from any CSB Ad Hoc Initiative Committee
- ✓ Mary Marshall Report