

**Arlington County Community Services Board
Executive Committee Meeting
October 6, 2014
Drewry Center – Rm. 107
6:00 p.m.**

AGENDA

- 1. Approval of the September 8, 2014 Executive Committee Minutes** - *Jim Mack, ACCSB Chair*
- 2. CSB Final Preliminary FY 16 Local Committee Budget Priorities** – *Jim Mack, ACCSB Chair*
- 3. CSB FY 14 Annual Report Review** – *Farah Shakour, Special Assistant*
- 4. CSB Annual Retreat Planning** – *Jim Mack, ACCSB Chair*
- 5. CSB Annual Legislative Delegation Forum** – *Jim Mack, ACCSB Chair*
- 6. FY 14 Permanent Supportive Housing Tables** – *Anita Friedman, Interim ACCSB Executive Director*

Brief Updates/Information

- Update on the Hiring of New ACCSB Executive Director
- CSB Public Hearing on Budget Update
- National Recovery Month Program
- Brief Review: CSB 2015 Meeting Dates

Upcoming Items for CSB Full Board Meeting on October 15, 2014

- ✓ Review: CSB Final Preliminary FY 16 Local Committee Budget Priorities
- ✓ Review and Approval: CSB FY 14 Annual Report
- ✓ Review and Discussion: FY14 Permanent Supportive Housing Tables
- ✓ Update: CSB Annual Retreat Planning
- ✓ Update: CSB Annual Legislative Delegation Forum
- ✓ Update: CSB Fee Scale Recommendation
- ✓ Staff Recognition: Jose Silva, BHD Job Avenue Staff
- ✓ Group Home Report – only if needed
- ✓ Monthly Financial Report – only if needed
- ✓ Do you want any updates from any CSB Ad Hoc Initiative Committee?
- ✓ Mary Marshall Report