



Prince William County Community Services Board **Agenda**



Patrick Sowers
Chairman

Lisa C. Madron, LCSW, CTS
Executive Director

CALL OF A REGULAR COMMUNITY SERVICES BOARD MEETING

**POWELL'S CREEK CONFERENCE ROOMS A & B
JAMES J. MCCOART GOVERNMENT CENTER
1 COUNTY COMPLEX
PRINCE WILLIAM, VIRGINIA**

THURSDAY, SEPTEMBER 15, 2022

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| 1. OPENING | 6:30 PM |
| 2. CITIZEN'S TIME | 6:35 |
| 3. STAFF TIME | 6:40 |
| 4. PRESENTATION: Marcus Alert/Crisis/988 Update - Heather Baxter | 6:50 |
| 5. APPROVAL OF MINUTES (June 16, 2022 & July 14, 2022) | 7:05 |
| 6. DISCUSSION ITEMS | 7:30 |
| A. Appoint Nominating Committee for Officers | |
| B. Policy & Procedure Updates – Beth Dugan | |
| C. Performance Measures Report – Beth Dugan | |
| D. FY22 4 th Quarter Financial Report – Mike Goodrich | |
| E. FY22 4 th Quarter Accounts Receivable Report – Mike Goodrich | |
| F. FY22 3 rd Quarter Services Report – Mike Goodrich | |
| 7. OPEN ITEMS | 8:15 |
| 8. EXECUTIVE DIRECTOR'S TIME | 8:20 |
| 9. DEPUTY DIRECTOR'S TIME | 8:30 |
| 10. BOARD MEMBERS' TIME | 8:40 |
| 11. ADJOURNMENT | 9:00 PM |

TIMES ARE TENTATIVE AND SUBJECT TO CHANGE

Next Scheduled Meeting is October 20, 2022, at 6:30 p.m., Powell's Creek Conference Room, James J. McCoart Government Center