

**Arlington County Community Services Board  
Executive Committee Meeting**

February 12, 2018  
2120 Washington Blvd., Room 112

**AGENDA**

1. **Approval of the October 2, 2017 Executive Committee Minutes** – Anne Hermann, CSB Chair
2. **Approval of the November 8, 2017 Executive Committee Minutes** – Anne Hermann, CSB Chair
3. **Approval of the December 10, 2017 Executive Committee Minutes** – Anne Hermann, CSB Chair
4. **Approval of the January 8, 2018 Executive Committee Minutes** – Anne Hermann, CSB Chair
5. **Reporting Measures** – Ollie Russell, Assistant BHC Division Chief
6. **CSB FY19 Local Budget Priorities (confirm priorities, discuss public hearings and work session)** – Anne Hermann, CSB Chair and Deborah Warren, DHS Deputy Director/CSB Executive Director
7. **Plan CSB Spring Retreat** - Anne Hermann, CSB Chair
8. **Public Comment Protocol**- Anne Hermann, CSB Chair
9. **Brief Updates/Information**
10. **Upcoming Items for CSB Full Board Meeting on January 17, 2018**
  - ✓ CSB Staff Recognition Award – Shelli Wargo, Supervisor, Intake and Assessment Unit and Discharge Planning, Client Services Entry
  - ✓ Finalize: Prioritization of CSB FY19 Local Budget Priorities
  - ✓ Updates from any CSB Ad Hoc Initiative Committees

**Please email [kmauller@arlingtonva.us](mailto:kmauller@arlingtonva.us) or call (703) 228-5149 if you are unable to attend this meeting. Thank you.**