

Arlington County Community Services Board
Executive Committee Meeting
Sequoia Plaza 3
2120 Washington Blvd.
Room 112

June 12, 2017

AGENDA

1. **Approval of the May 8, 2017 Executive Committee Minutes**
2. **Introduction: Deborah Warren, CSB Executive Director/DHS Deputy Director** - Anne Hermann, CSB Chair
3. **Strategic Planning** - Oliver Russell, Assistant BHC Division Chief
4. **Reporting Measures** - Oliver Russell, Assistant BHC Division Chief
5. **Brief Updates/Information**
 - CSB FY17 Annual Report** - Kelly Mauller, BHC Division Administrative Assistant
 - VHC Update** - Anne Hermann, CSB Chair, Judy Deane, Chair, CSB Subcommittee on VHC Expansion
 - Board Summer Schedules** - Oliver Russell, Assistant BHC Division Chief
 - Board Committee Member Orientation** - Oliver Russell, Assistant BHC Division Chief
6. **Upcoming Items for CSB Full Board Meeting on March 22, 2017**
 - ✓ CSB Annual Awards Ceremony - Kelly Mauller, BHC Division Administrative Assistant
 - ✓ Presentation: Performance Contract - Rudbel Alfaro, BHD Administrative Officer
 - ✓ Reporting statistics - Oliver Russell, Assistant BHC Division Chief
 - ✓ Any updates from any CSB Ad Hoc Initiative Committee - Anne Hermann, CSB Chair