

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

**December 3, 2018
2100 Washington Blvd., Lower Level Auditorium**

AGENDA

1. **Approval of the November 7, 2018 Executive Committee Minutes** - Anne Hermann, CSB Chair
2. **Autism Services: Next Steps** - Carol Skelly, CSB Member
3. **Review: CSB By-Laws** - Anne Hermann, CSB Chair
4. **Executive Director's Report** - Deborah Warren, DHS Deputy Director/CSB Executive Director
 - ✓ County Budget Update
 - ✓ Virginia Hospital Center (VHC) Update
 - ✓ Stakeholder Meetings for DBHDS Strategic Planning Process
5. **Miscellaneous Updates/Information**
 - ✓ **Secret Santa support for Mary Marshall** - Anne Hermann, CSB Chair
 - ✓ **Public Hearing January 3rd: Governor's Proposed Amendments to the 2018-2020 Biennial State Budget** - Anne Hermann, CSB Chair
 - ✓ **Arlington Delegate Public Hearing: January 3rd** - Anne Hermann, CSB Chair
6. **Upcoming Items for CSB Full Board Meeting on December 19, 2018**
 - ✓ **Presentation: Permanent Supportive Housing Programs** - Sara Thompson, Program Manager, Economic Independence Division (EID) Housing Bureau and Nicole Harmon, EID Housing Bureau Chief
 - ✓ **Updates and information** - Anne Hermann, CSB Chair

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