



The Arlington Community Services Board

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Anne Marie C. Hermann
ACCSB Chair

May 22, 2019
2120 Washington Blvd.
Room 112
Arlington, Virginia
7:00 pm – Full Board Meeting
AGENDA

Deborah Warren
DHS Deputy Director/
CSB Executive Director

- **Public Comment(s)**
Public comment is limited to 5 minutes. At the discretion of the CSB Chair, additional time may be given. There will be a brief opportunity for the board members to ask questions but no discussion of the matter will be held at the time.
- **Commission on Aging Presentation “Age Friendly Initiative”** - Linda Kelleher and Martha Villanigro-Santiago, the Co-Chair and COA of Housing and Supportive Services Committee
- **Approval of the April 17, 2019 ACCSB Meeting Minutes** - Anne Hermann, CSB Chair
- **Executive Director’s Report** - Deborah Warren, DHS Deputy Director/CSB Executive Director
 - StepVA Update
 - Budget Funding Allocation
 - Procurement Office: status of CSB contracts waiting for renewal
 - Destination 2027
- **Approve CSB By-Laws** - Anne Hermann, CSB Chair
- **CSB Annual Awards Ceremony** - Kelly Mauller, Administrative Assistant
- **Miscellaneous Updates/Information**
 - ✓ VACSB Training and Development Conference - Jenette O’Keefe, CSB Member
 - ✓ New Member Candidates - Anne Hermann, CSB Chair
- **Adjournment**

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

Upcoming Dates:

May 22nd - Mental Health Committee 6:00 – 8:00

May 27th - Cancelled - Substance Use Disorder Committee

June 10th - Executive Committee Meeting 6:00 – 8:00

June 15th - Annual Retreat 9:30 – 2:00

June 19th - Annual Awards Ceremony 6:00 – 7:00 - Full Board Meeting 7:00 – 9:00

June 19th - possibly changing - Child and Youth Committee