A G E N D A

I. Call to Order: February 21, 2019 – 7:00 p.m. – Rogers Building
   A. Approval of Minutes
      - January 17, 2018
   B. Requests to Postpone Actions, Add or Change Order of Presentation

II. Matters of the Public
   A. Public Comment Period

III. Information Items
   A. Presentation: National and State Trends Potentially Impacting the CSB System
      Ms. Jennifer Faison, Executive Director, VACSB

IV. Administrative Items
   A. Board Members’ Remarks
   B. Chair’s Remarks
   C. Executive Director’s Report
      - FY19 Performance Analysis
      - Chester House General Assembly Hand-outs

V. Committee Reports
   A. Standing Committee Reports
      - Finance Committee
      - Public Policy Committee
   B. Ad Hoc Committee Updates
      - Housing Committee
      - Public Relations Committee

VI. Consideration and Action Items
   A. CSB Policies for Renewal
      - Policy 1.11 – Evaluation of Board Performance
      - Policy 2.13 – Code of Ethics
      - Policy 4.01 – Reporting
      - Policy 5.06 – Eligibility for Services
   B. Acceptance of DBHDS Funding for STEP-VA
   C. Acceptance of SOR Grant Funding

VII. Adjournment