AGENDA

I. Call to Order: April 18, 2019 – 2:00 p.m. – Rogers Building

II. CSB Board Work Session

Dinner Break – 6:15 PM

III. Reconvene – 7:00

A. Approval of Minutes
   - February 21, 2019
B. Requests to Postpone, Add, or Change Order of Presentation

IV. Matters of the Public

A. Public Comment Period

V. Information Items

A. Presentation: None

VI. Administrative Items

A. Board Members’ Remarks
B. Chair’s Remarks
C. Executive Director’s Report

VII. Committee Reports

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

VIII. Consideration and Action Items

A. CSB Policies for Renewal
   - None
B. Authorize Receipt of Funding from DBHDS for SOR Grant

IX. Closed Session for Personnel Matter

X. Adjournment