



Chesterfield County, Virginia

Community Services Board

Department of Mental Health Support Services
6801 Lucy Corr Blvd - P.O. Box 92 - Chesterfield, VA 23832
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KELLY FRIED
Executive Director

A G E N D A

I. Call to Order: May 18, 2023 - 7:00 p.m. – Rogers Building

A. Approval of Minutes

- April 20, 2023

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B. Requests to Postpone Actions, Add or Change Order of Presentation

II. Matters of the Public

A. Public Comment Period

III. Information Items

A. Everyday Excellence

B. Presentation: FOIA / COIA Training *Andrew Fulwider, County Attorney*

IV. Administrative Items

A. Board Members' Remarks

B. Chair's Remarks

C. Executive Director's Report

V. Committee Reports

A. Standing Committee Reports

- Finance Committee

- Public Policy Committee

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B. Ad Hoc Committee Updates

- Housing Committee

- Public Relations Committee

VI. Consideration and Action Items

A. CSB Policies for Renewal

- Policy 1.02 – *Orientation of Board Members*

- Policy 1.04 – *Board Training*

- Policy 2.01 – *Selection of Executive Director*

- Policy 2.03 – *Acting Executive Director*

- Policy 2.05 – *Organizational Structure*

- Policy 2.06 – *Outside Employment of CSB Staff*

- Policy 2.07 – *Board Relationship with Staff*

- Policy 2.08 – *Volunteers*

- Policy 2.09 – *Student Training*

- Policy 2.10 – *Personnel Policy*

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VII. Adjournment