



KELLY FRIED
Executive Director

Chesterfield County, Virginia

Community Services Board

Department of Mental Health Support Services
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A G E N D A

- I. Call to Order: February 20, 2025 - 7:00 p.m. – Rogers Building**
 - A. Approval of Minutes
 - January 16, 2025 attachment
 - 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: Infant Services, *Ms. Leslie Pakula , Program Manager*
 - B. 2024 Board Self-Assessment Result attachment
- 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 attachment
 - 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 attachment
 - Policy 2.13 Code of Ethics attachment
 - Policy 4.01 Reporting attachment
 - Policy 5.06 Eligibility for Services attachment
- VII. Adjournment**

*** Fifteen-Minute Public Comment Period on Unscheduled Matters**

This time is designated for citizens to address the CSB Board. It is not a time for dialogue with Board members and it is not a question and answer period. Those conversations can occur with individual Board members outside of the Board meeting. As a reminder, the Board's procedures are that no citizen shall speak on any matter of business that is an item on the Board's agenda, and each speaker shall have 5 minutes to address the Board.