



**ALEXANDRIA COMMUNITY SERVICES
BOARD**



AGENDA

Mary Lyman, Chair

Phil Caldwell,
Executive Director

4850 Mark Center Drive
Alexandria, Virginia 22311

Phone: 703-746-3400
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DATE: JANUARY 9, 2025

TO: ALEXANDRIA COMMUNITY SERVICES BOARD MEMBERS

FROM: MARY LYMAN, CHAIR

SUBJECT: AGENDA FOR THE CSB MONTHLY MEETING THURSDAY,
JANUARY 9, 2025, 6:30 PM AT 4850 MARK CENTER DRIVE,
ALEXANDRIA, VA 22311 1ST FLOOR CONFERENCE ROOM 1301

I. PUBLIC COMMENT

II. CONSENT ACTION ITEM

1. Approval of December 7, 2024, Meeting Minutes

III. DISCUSSION ITEM

1. Death/Serious Injuries- Jennifer Kane
2. Fiscal- Raphael Obenwa

IV. BOARD CHAIR COMMENTS/CONCERNS

1. New business, Board chair/vice chair nominations. The vote would be in February

V. EXECUTIVE DIRECTOR UPDATES

**Next CSB Meeting
4850 Mark Center Drive # 1301
Alexandria, VA 22311**

February 6, 2025, at 6:30 pm

Individuals with disabilities who require assistance or special arrangements to participate in the Community Services Board meeting may call the Services Board Office at (703) 746-3400. We request that you provide 48-hour notice so that proper arrangements may be made.