

ALEXANDRIA COMMUNITY SERVICES BOARD



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AGENDA

Mary Lyman, Chair

4850 Mark Center Drive Alexandria, Virginia 22311

Phil Caldwell, Executive Director

DATE: JUNE 5, 2025

TO: ALEXANDRIA COMMUNITY SERVICES BOARD MEMBERS

FROM: MARY LYMAN, CHAIR

SUBJECT: AGENDA FOR THE CSB MONTHLY MEETING THURSDAY, JUNE

5,2025, 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 May 1, 2025, Meeting Minutes

III. DISCUSSION ITEMS

- 1. Diversity Report
- 2. Board Policies 1-10 to review
- 3. Executive Session

IV. BOARD CHAIR COMMENTS/CONCERNS

V. EXECUTIVE DIRECTOR UPDATES

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

September 4, 2025

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.