AGENDA

Warren/Washington Counties Community Services Boards 2024 Organizational Meetings and Regular Meeting

Location: 230 Maple St., Glens Falls Note change in time: 3:30p-4:30p

January 11, 2024

- ➤ 2024 Community Services Board Organizational Meetings
 - ✓ Warren County CSB
 - ✓ Washington County CSB
- ➤ Regular meeting: Call to Order
- > Approval of Minutes
 - ✓ November 09, 2023 joint meeting of the Community Services Boards
- Presentation: Amanda West, Council for Prevention
- ➤ New Business
 - ✓ Warren County CSB resignation: Chris Hanchett
 - ✓ Warren County CSB nomination: Christina Mastrianni
- > Informational items
 - ✓ 2024 CSB member Code of Ethics forms
 - ✓ 2024 CSB New Member orientation (to be scheduled)
 - ✓ 2024 CBS Member contact list
 - ✓ Additional items/updates
- > Adjournment

The next meeting of the Community Services Boards will be held on <u>February 8</u>, 2024, 3pm at Liberty House, 54 Bay St, Glens Falls