

REVISED AGENDA
CHESAPEAKE COMMUNITY SERVICES BOARD
JULY 14, 2008
5:00 p.m.

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM JUNE 9, 2008 MEETING
5. PUBLIC COMMENT
6. CONSENT AGENDA
 - A. **BOARD APPROVAL TO REVISE THE FY2009 BUDGET AND PERFORMANCE CONTRACT TO INCLUDE:**
 - (1) THE ADDITIONAL \$15,228 IN STATE REINVESTMENT FUNDING,**
 - (2) \$81,001 IN FEDERAL PART C FUNDING,**
 - (3) \$108,245 IN STATE PART C FUNDING,**
 - (4) AND TO REMOVE \$189,246 IN FEES RELATED TO PART C FUNDING**
7. DISCUSSION OF LETTER FROM THE CITY MANAGER
8. COMMITTEE REPORT
 - A. COMMUNITY & GOVERNMENTAL RELATIONS COMMITTEE – JULY 14TH
9. FINANCIAL REPORT
10. REGULAR AGENDA
 - A. CHANGES IN BOARD MEETING DATES

ACTION ITEM: DOES THE BOARD WISH TO CANCEL THE AUGUST 2008 MEETING?

IF YES, DOES THE BOARD WISH TO CHANGE THE DATE OF THE SEPTEMBER 2008 MEETING?
 - B. STRATEGIC PLAN UPDATE
11. OTHER
12. ANNOUNCEMENT / ADJOURNMENT