

REVISED AGENDA  
CHESAPEAKE COMMUNITY SERVICES BOARD  
DECEMBER 12, 2005  
5:00 p.m.

1. CALL TO ORDER
2. INVOCATION
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FROM NOVEMBER 14, 2005 MEETING
5. PUBLIC COMMENT
6. CONSENT AGENDA
  - A. FY 2006 STATE COST OF LIVING ALLOCATION

**ACTION ITEM: BOARD APPROVAL TO REVISE THE BUDGET TO INCLUDE THE STATE COLA ALLOCATION OF \$127,859**
  - B. DONATION

**ACTION ITEM: BOARD ACCEPTANCE OF \$1,000 DONATION IN MEMORY OF INDIVIDUAL WITH MENTAL RETARDATION THAT WE SERVED**
7. COMMITTEE REPORTS
  - A. PROGRAMS & SERVICES COMMITTEE – NOV. 10<sup>TH</sup>

**ACTION ITEM: DOES THE BOARD WISH TO APPROVE THE COMMITTEE'S CHANGES TO THE BY-LAWS?**
  - B. ADMINISTRATION & FINANCE COMMITTEE – NOV. 29<sup>TH</sup>

**ACTION ITEM: DOES THE BOARD WISH TO ACCEPT THE FY 2007 BUDGET SUBMISSION AND THE REVISED 3% REDUCTION PROPOSAL?**
8. OLD BUSINESS
  - A. NOMINATING COMMITTEE SLATE OF OFFICERS
9. NEW BUSINESS
  - A. ELECTION OF OFFICERS FOR CALENDAR YEAR 2006
10. FINANCIAL REPORT
11. REGULAR AGENDA
  - A. REVISION TO FY 2006 BUDGET

**ACTION ITEM: WOULD THE BOARD LIKE TO REVISE THE BUDGET TO INCLUDE THE \$1,000 IN NGRI FUNDING?**

B. DONATION

**ACTION TIME: DOES THE BOARD WISH TO ACCEPT THE \$100 DONATION IN MEMORY OF A CLIENT WITH MENTAL RETARDATION?**

C. DONATION TO BENEFIT THE DRUG COURT PROGRAM

**ACTION ITEM: DOES THE BOARD WISH TO ACCEPT THE \$300 DONATION FOR THE DRUG COURT PROGRAM?**

D. GOVERNOR'S BUDGET AND PUBLIC HEARINGS

**ACTION ITEM: DOES THE BOARD WANT TO SEND A REPRESENTATIVE TO THE JANUARY 5<sup>TH</sup> REGIONAL PUBLIC HEARING ON THE GOVERNOR'S PROPOSED 2006-2008 STATE BUDGET AND AMENDMENTS TO THE 2004-2006 BUDGET?**

E. VACSB LEGISLATIVE CONFERENCE

**ACTION ITEM: WHICH BOARD MEMBERS ARE INTERESTED IN ATTENDING THE VACSB LEGISLATIVE CONFERENCE JANUARY 17 AND 18 2006?**

12. OTHER

13. ANNOUNCEMENT / ADJOURNMENT

A. REGIONAL BUDGET HEARING  
THURSDAY JANUARY 5, 2006  
12:00 NOON  
TCC VIRGINIA BEACH CAMPUS

B. OPERATING BUDGET HEARING  
THURSDAY JANUARY 12, 2006  
9:30 A.M.  
CITY MANAGER'S CONFERENCE ROOM