

**Tidewater Youth Services Commission**  
**Board Meeting Agenda**  
**April 5, 2021**  
**TYSC Main Office and Virtual**

**\*11:00 a.m. Finance Committee review of FY 2022 Budget Proposal – Beth St. John and Pamela Little-Hill.**

- 1. 11:30 a.m. Call to Order: Katherine Grimm, Chair**
- 2. \*Review of the minutes from the February 1, 2021 meeting**
- 3. Items Carried Forward:**
  - A. Tidewater Youth Services Foundation** – Jenny Hodge will report on the Foundation’s activities
  - B. Bond Refinance**
  - C. Items from Members or Staff**
- 4. New Business**
  - A. \*Presentation of the FY 2022 Budget proposal and Committee recommendations - Beth St. John and Pamela Little-Hill**
  - B. February Financials**
  - C. Combining of Lynnhaven and Crisis Intervention**
  - D. Improvements and Repairs at Westhaven**
  - E. Items from Members or Staff**
  - F. Adjournment**

**\* Denotes Board Action Needed**