

**Tidewater Youth Services Commission**  
**Board Meeting Agenda**  
**June 7, 2021**  
**TYSC Main Office and Virtual**

- 1. 11:30 a.m. Call to Order: Katherine Grimm, Chair**
- 2. \*Review of the minutes from the May 3 and May 10, 2021 meetings**
- 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. Board Roles and Responsibilities - Questions for TYSC Attorney Jeff Rosen**
  - B. \*Board Officer Elections**
  - C. March and April Financials**
  - D. \*Revisions to the Leave Policy and Leave Sell Back Policy**
  - E. Items from Members or Staff**
  - F. Adjournment**

**\* Denotes Board Action Needed**