

**Tidewater Youth Services Commission**  
**Meeting Minutes**  
**June 28, 2021**

**Attending:** Dr. Cynthia Blakeslee, Mr. Azeez Felder, Ms. Katherine Grimm, Ms. Pamela Little-Hill, Ms. Olymphina Perkins, Ms. Beth St. John, Ms. Kimberly Jennings, & Mr. Carl Faison

**Not attending:** Mr. Rusty Jordan

**Staff:** None

**Guests:** None.

**Call to Order:** The Chair, Katherine Grimm, called the June 28, 2021 meeting of the Tidewater Youth Services Commission to order at 11:43 a.m.

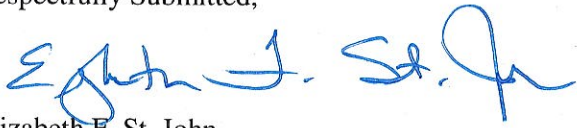
**I. Items Carried Forward:**

A. Items from Members or Staff: None

**II. New Business**

- A. Motion to go into closed session to consider personnel issues was made by Katherine Grimm. The motion was seconded by Pamela Little-Hill. The roll call vote was unanimous in the affirmative. A motion was made to come out of closed session and seconded. The roll call vote was unanimous in the affirmative and the Board came out of closed session at 1:45 pm.
- B. A motion was made by Pamela Little-Hill to accept the resignation of the current Executive Director of the Tidewater Youth Services Commission. The motion was seconded by Azeez Felder. The members voted and the motion was carried.
- C. A motion was made by Pamela Little-Hill to send inquiries to the Directors of the Tidewater Youth Services Commission asking if there is any interest in accepting an interim (temporary) Executive Director position. The motion was seconded by Dr. Cynthia Blakeslee. The members voted and the motion was carried.
- D. A motion was made by Pamela Little-Hill to keep the previous advertisement for the Executive Director position and add the qualification of possessing a clinical license. The motion was seconded by Kimberly Jennings. The members voted and the motion was carried.
- E. A motion was made by Pamela Little-Hill that once the position is advertised, a subcommittee of Board Members be appointed to screen applications. The motion was seconded by Olymphina Perkins. The members voted and the motion was carried.
- F. A motion was made by Pamela Little-Hill that the Board draft a letter to Mr. Shawn Sawyer accepting his resignation and that a letter be drafted to the staff of the Tidewater Youth Services Commission to inform them of this decision and the upcoming process of filling the vacancy. The motion was seconded by Carl Faison. The members voted and the motion was carried.
- G. **Items from Members or Staff:** None
- H. **Adjournment:** There being no further business, Carl Faison motioned that the meeting be adjourned. Azeez Felder seconded the motion. All board members were in agreement and the meeting was adjourned at 2:50 p.m.

Respectfully Submitted,



Elizabeth F. St. John

Secretary/Treasurer

Tidewater Youth Services Commission Board