

**Tidewater Youth Services Commission
Board Meeting Agenda
January 3 2022
Portsmouth CSU
1345 Court Street Suite 201
Portsmouth VA 23705**

- 1. 11:30 a.m. Call to Order: Katherine Grimm, Chair**
- 2. *Review of the minutes from the October 4, 2021 and November 1, 2021 meetings**
- 3. Items Carried Forward:**
 - A. Tidewater Youth Services Foundation – Jenny Hodge**
 - B. Tidewater Youth Services Commission- Jenny Hodge**
 - C. Items from Members or Staff**
- 4. New Business**
 - A. Financial Updates- Vicky Hubbard**
 - B. Items from Members or Staff**
 - C. Closed Session: Personnel Matters**
 - D. Adjournment**

*** Denotes Board Action Needed**