

**Tidewater Youth Services Commission**  
**Board Meeting Agenda**  
**December 5,2022**  
**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 November 7, 2022 meeting.**
- 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**