

**Tidewater Youth Services Commission
Board Meeting Agenda
August 7, 2023
TYSC Main Office
2404 Airline Boulevard
Portsmouth VA 23701**

- 1. 11:30 a.m. Call to Order: Greg Smith**
- 2. *Review of the minutes from the July 10, 2023 meeting**
- 3. Items Carried Forward:**
 - A. Tidewater Youth Services Foundation – Sarah Wray**
 - B. Tidewater Youth Services Commission- Jenny Hodge**
 - a. Program Utilization**
 - b. Program Rates – Form a committee to review services and set rates**
 - c. COFY Manual – Draft for Locality Review**
 - d. VJCCCA FY 23 Report**
 - C. Items from Members or Staff**
- 4. New Business**
 - A. Financial Updates- Vicky Hubbard**
 - B. Items from Members or Staff**
 - a. City of Virginia Beach City Council Email and TYSC Response**
- 5. *Adjournment**

*** Denotes Board Action Needed**