



**Tidewater Youth Services Commission
Board Meeting Agenda
June 10, 2024**

TYSC Main Office: 2404 Airline Boulevard, Portsmouth VA 23701

- 1. 11:30 a.m. Call to Order: Greg Smith**
 - 2. *Review and approval of the minutes from the March 4, 2024**
 - 4. Items Carried Forward:**
 - A. Tidewater Youth Services Foundation – Sarah Wray Report**
 - B. Tidewater Youth Services Commission- Jenny Hodge Report**
 - a. Staffing Reduction Proposal FY 23-FY 25**
 - a. Update on where we are as an agency.
 - b. Goals for Calendar Year 2024**
 - a. How will we measure success for 2024?
 1. If you had one sentence to sum up a successful 2024, what would you say?
 - b. What program or add-on would you like to see realized by December 31, 2024?
 - c. Are there goals for the board that you all want to complete during 2024?
 1. Such as completing a Program Comparison for all TYSC Programs/Departments.
 2. Hold a board session for planning, program evaluation, and forecasting.
 - c. *Nominating Committee Creation**
 - C. Items from Members or Staff**
 - 5. New Business**
 - B. Financial Updates- Vicki Hubbard Report**
 - a. Budget**
 - b. Staff Appreciation**
 - c. Salary Increase**
 - d. Financial Report for FY 24, YTD**
 - e. Program Comparison**
 - f. Rate increase for Member Locality vs Non-Member Locality**
 - C. Items from Members or Staff**
 - a. 5.6 – Substance Abuse Policy**
 - a. Update and clarify language around marijuana.
 - b. *Adjournment**
- * Denotes Board Action Needed**