



Tidewater Youth Services Commission

Board Meeting Agenda

November 4, 2024

11:30 – 1:30

TYSC Main Office: 2404 Airline Boulevard, Portsmouth VA 23701

- 1. Call to Order:**
- 2. *Review and approval of the minutes from September 9, 2024**
- 3. Items Carried Forward:**
 - A. Tidewater Youth Services Commission- Jenny Hodge Report**
 - a. Foundation Update:**
 - Santa Claus Shuffle – 30th Anniversary!
 - Blocker Grant
 - b. Demographics Trends Report:**
 - Demographic trends for race, age, and gender for member CSU's
 - c. *Proposed Policy Revisions:**
 - a. Proposal for Staff Recognition**
 - b. Proposal for the Leave Sell Back Policy**
 - d. Items from Members or Staff**
- 4. New Business**
 - A. Financial Updates- Vicki Hubbard Report**
 - YTD Financials
 - FOIA Training
 - B. Apartment Living Program and Second Chance ReEntry Update**
 - C. Items from Members or Staff**
- 5. *Adjournment**

*** Denotes Board Action Needed**