



**Tidewater Youth Services Commission  
Board Meeting Agenda  
November 6, 2023  
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 September 18, 2023 meeting**
- 3. Program Presentation: Community Services – Tim Heiler**
- 4. Items Carried Forward:**
  - A. Tidewater Youth Services Foundation – Sarah Wray Report**
  - B. Tidewater Youth Services Commission- Jenny Hodge Report**
    - a. Westhaven Boys Home/City of Portsmouth**
  - C. Items from Members or Staff**
    - a. Finance Committee Report**
- 5. New Business**
  - A. Financial Updates- Vicki Hubbard Report**
  - B. Items from Members or Staff**
    - a. 2024 Board Schedule**
    - b. VJCCCA Planning**
    - c. Evaluation Schedule for FY 23**
- 6. \*Adjournment**

**\* Denotes Board Action Needed**