



Tidewater Youth Services Commission

Board Meeting Agenda

September 9, 2024

11:30 – 1:30

TYSC Main Office: 2404 Airline Boulevard, Portsmouth VA 23701

- 1. Call to Order: Greg Smith**
- 2. *Review and approval of the minutes from the June 10, 2024**
- 3. Items Carried Forward:**
 - A. Tidewater Youth Services Foundation – Sarah Wray Report**
 - B. Tidewater Youth Services Commission- Jenny Hodge Report**
 - A. VJCCCA Audit Report**
 - B. Training Opportunities**
 - a. List of training opportunities for all TYSC localities for FY 2025.
 - C. Outcome Report: Challenge Outreach for Youth**
 - a. Parent Satisfaction Survey Results
 - b. Demographics, Program LOS, and Outcomes
 - D. *Proposed Policy Revisions:**
 - a. Proposal for Staff Recognition
 - b. Proposal for the Leave Sell Back Policy
 - c. 5.6 – Substance Abuse Policy
 - d. 5.2 – Grievance Procedure
 - E. Items from Members or Staff**
- 4. New Business**
 - a. Strategic Discussion – Financial Outlook and Plan**
 - b. Items from Members or Staff**
- 5. *Adjournment**

*** Denotes Board Action Needed**