



## **Tidewater Youth Services Commission**

### **Board Meeting Minutes**

**September 9, 2024**

**11:30 – 1:30**

**TYSC Main Office: 2404 Airline Boulevard, Portsmouth VA 23701**

**Board Attendance:** Carl Faison, Rusty Jordan, Kevin Curling, Al Steward, Alejandro Torres, and Harry Cromer

**Board Absences:** Gregg Smith and Kim Jennings.

**Staff Attendance:** Jenny Hodge, William Wimbish, and Sarah Wray.

**1. Call to Order: Kevin Curling at 11:38am**

**2. \*Review and approval of the minutes from the June 10, 2024**

- a. Correction: Mr. Jordan was in attendance.**
- b. Motion to approve the minutes, with the noted correction above:**
  - i. Mr. Jordan moved to approve
  - ii. Mr. Faison second.
  - iii. All approved.

**3. Items Carried Forward:**

**A. Tidewater Youth Services Foundation – Sarah Wray Report**

- a.** Final grant was submitted to complete the renovation project at Crisis
- b.** Volunteered at a concert series at Portsmouth Atlantic Pavilion.
  - i. Earned about \$7,000 so far in the concert series.
- c.** ILS is in full swing. Focus this month is on Legal Skills
  - i. Visiting a legal office, hearing from a Guardian Ad Litem.
  - ii. Setting up college visits and career exploration
- d.** Santa Claus Shuffle is turning 30 Years Old!
  - i. Looking to add five new sponsors that haven't donated/sponsored before.

**B. Tidewater Youth Services Commission- Jenny Hodge Report**

**A. VJCCCA Audit Report**

- a.** Audit went well and all programs passed. Several recommendations were made by DJJ and the Commission will follow up with a formal response.

**B. Training Opportunities**

- a.** A list of training opportunities for all TYSC localities for FY 2025 was presented and flyers will be sent to all board members/localities.

**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**

- a.** Tabled until the next Board Meeting.

**b. Proposal for the Leave Sell Back Policy**

- a.** Tabled until the next Board Meeting.

**c. 5.6 – Substance Abuse Policy**

- a.** Harry Cromer motioned for the proposed policy changes to be approved as presented. Motion was seconded by Alejandro Torres. Motion approved.

**d. 5.2 – Grievance Procedure**

- a.** Rusty Jordan motioned for the proposed policy changes to be approved as presented. Motion was seconded by Alejandro Torres. Motion approved.

**E. Items from Members or Staff**

**4. New Business**

**a. Strategic Discussion – Financial Outlook and Plan**

- i.** Tabled until next board meeting.

**b. Items from Members or Staff**

**5. \*Adjournment at 1:49 p.m.**

**\* Denotes Board Action Needed**