

## 9-9-10 Closed Board Meeting

Discussion was held about recent correspondence from the Federal CDBG administrators regarding problems with the administration and financial records of the TYS program. Concerns about how to address the CDBG issues brought up discussion of parental concerns that have been raised about the current TYS program, specifically, a feeling that the program's offerings have seemed limited in scope and not of interest to as broad a spectrum of youth, and a concern about the escalating costs of participation in TYS events.

Further, a potential conflict of interest was raised regarding the TYS director's approval of a dance class that seemingly circumvented traditional House rental policies. Some evidence suggested that this class might have had the potential for financial benefit to the director personally, though no evidence of actual gain was available. Nonetheless the director's actions enabled a possible security breach through unsupervised provision of Community House keys in violation of established TCC policy.

Discussion continued centering on policy measures, meetings, and personnel reviews, all of which will be necessary for the Board to determine the extent of the problems and appropriate action to take to resolve these matters.