Teen Advocacy Coalition

Meeting Agenda

February 10, 2014 - 3:15 to 4:45 p.m.

Raymond High School Library

Agenda Items:

1. Welcome and Introductions – *Erin Frasier*
2. Show and Tell – *Katie Oien-Lindstrom*
3. Big Brothers Big Sisters Presentation – *Meredith Payton (12 minutes)*
4. Approval of the January 13, 2014 Meeting Minutes – *Erin Frasier*
5. Training Updates:
* CADCA National Leadership Forum Recap – *Jim Bergstrom & Pat Matlock*
1. Subcommittee Updates:
* Schools & Law Enforcement (last meeting 1/23/2014) – *Subcommittee Members*
* Call for Subcommittee Members (see sign-in) – *Erin Frasier*
	+ Town Hall Event Planning
	+ Pro-Social Event Project Planning
1. Administrative Updates – *Natasha Nesbitt*
* Reporting: submitted DFC Re-Certification, Continuation Application, Baseline Survey, First Quarter Federal Financial Report
* Match Tracking (see sign-in)
* New contact groups, group calendar, and file sharing
* Need access to local Healthy Youth Survey Results 2012 ASAP
* In Progress: TAC website and Facebook marketing campaign
* Planned: TAC newsletter, and social media expansion to Twitter, Tumblr, Instagram, Snapchat, and YouTube.
1. Projects In-Progress:
* Prescription Drug Takeback Event & Dropbox – *Natasha Nesbitt*
	+ Dropbox acquisition details and kick-off event planned
	+ Next Prescription Drug Takeback event in April: Saturday 26th
	+ Discuss other project/event details for staff follow-up
* 2014 Town Hall Meeting – *Natasha Nesbitt*
	+ Result of online vote for key-note speaker: Clay Roberts
	+ Available Dates in April: Friday 18th, Saturday 19th, Friday 25th, or Saturday 26th
	+ Establish Town Hall Event Planning Subcommittee
	+ Discuss other event details for subcommittee follow-up
* 2014 Peer Helpers Retreat – *Natasha Nesbitt*
	+ Date Set: October 25th-27th
	+ Discuss other event details for staff follow-up
1. Project Proposals:
* TAC Logo Contest & Capacity Exploration – *Natasha Nesbitt*
	+ Proposed contest and event structure
	+ Long-term possibilities
	+ Proposed budget
	+ Potential challenges
	+ Discuss proposal details and decide whether to proceed
* Work with Port of Willapa Harbor on Marijuana Prevention – *Jewel Hardy*
1. Review/Approval of FY 2013-2014 Budget Amendment I – *Bob Caetano*
2. Asset Builders Nominations – *Coalition Members*
3. Group Announcements
4. Adjourn