**Board Meeting Agenda**

**August 4, 2014 @ 2:00pm - Grays Harbor Riverview Campus, Raymond**

**EXECUTIVE SESSION: 2:00pm – 2:30pm**

**REGULAR MEETING: 2:30pm – 4:30pm**

1. **Executive Session follow-up (If necessary)**
2. **TAC Strategic Plan**
3. **Board Meeting Topics**
4. **Capacity Committee Report**
5. **Financial Committee Report**
6. **Hunt the Harbor Taskforce Report**
7. **Youth Arm Taskforce Report**
8. **DFC Coalition Coordinator Position Update**
9. **Administrative Update (Website domains, new TAC email)**
10. **August TAC Meeting Agenda Development**

**Calendar Items:**

* **Match Sheets are due Monday August 11th.**
* **TAC Meetings are the 2nd Monday of each month at 3:15pm.**
* **TAC Board Meetings are the 1st Monday of each month at 2:30pm at Riverview Education Center**
* **A Work Session is set for August 18th @2:30pm at Riverview Education Center to discuss Staff Workplans.**
* **September’s Board Meeting has been rescheduled (due to Labor Day) to September 3rd @ 2:30pm at the Riverview Education Center.**