**Teen Advocacy Coalition**

**Board Meeting Agenda**

**Dec 1st, 2014, @ 2:30pm**

**Grays Harbor College Riverview Education Center**

**EXECUTIVE SESSION: 2:00 p.m. - 2:30 p.m.**

**REGULAR MEETING: 2:30 p.m. – 4:30 p.m.**

1. **Executive Session follow-up (If necessary)**
2. **Administrative Update**
   1. Office move!
   2. Chairs!
3. **Pe**e**r Helper Retreat Follow-up**
   1. Expenses
   2. Match
   3. Evaluations
4. **Financial Committee Report**
   1. DFC Budget Carry-over and new fiscal year budget
5. **Board Elections**
   1. Who is eligible to vote?
   2. Does one have to be a TAC member to run for a position?
6. **Youth Liaisons - Meeting Times Discussion**
7. **Summer After School Program - Kayla Camenzind**
8. **Willapa Harbor Herald Columnist**
9. **TAC Workplan Update - Gracie**
   1. Board Retreat
   2. TAC 101
   3. New member binders
   4. Asset Builders
10. **December TAC Meeting Agenda**
    1. Show and Tell
    2. Elections
11. **January TAC Board Meeting topics**
    1. Board Retreat
    2. Asset Builder Awards

***Next TAC Meeting:*** *Monday, December 8th*

*2:30 p.m. – 4:30 p.m.*

*Raymond High School Library*

***Next Board Meeting:*** *Monday, January 5th*

*2:30 p.m. – 4:30 p.m.*

*Grays Harbor College, Riverview Education Center, Raymond*