**Teen Advocacy Coalition**

**Board Meeting Agenda**

**Monday Jan. 5th, 2015, @ 3:15pm**

 **Grays Harbor College Riverview Education Center**

**REGULAR MEETING: 3:15 p.m. – 5:15 p.m.**

1. **Welcome and Introductions**
	1. Board Binders
2. **Continuation Application - Gracie**
3. **Financial Report**
	1. Final Draft DFC Budget Carry-over and new fiscal year budget
	2. Match
	3. Expenses
4. **Administrative Update**
5. **December TAP Summit**
6. **Willapa Harbor Herald Column**
	1. E-Cigarettes
	2. Ideas for February topic
7. **TAC Workplan Update - Gracie**
	1. Committee Breakdown of Assignments
	2. New membership packets
	3. Asset Builders
	4. TAC 101
8. **Scott Backovitch - Town Hall/Substance Abuse Prevention Week**
9. **Peer Helper Retreat 2015**
	1. Date brainstorm
	2. School voting/peer selections
	3. Location?
10. **Youth Liaisons - Meeting Times Discussion**
11. **Board Retreat Scheduling**
12. **January TAC Meeting Agenda**
	1. Show and Tell
13. **February TAC Board Meeting topics**
	1. Board Retreat
	2. Asset Builder Awards

***Next TAC Meeting:*** *Monday, January 12th, 2015*

*3:15 p.m. – 4:30 p.m.*

*Raymond High School Library*

***Next Board Meeting:*** *Monday, February 2nd, 2015*

*3:15 p.m. – 5:15 p.m.*

*Grays Harbor College, Riverview Education Center, Raymond*