**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*