**Teen Advocacy Coalition**

**Board Meeting Agenda**

**Monday, August 10th, 2015, @ 2:30pm**

**Grays Harbor College Riverview Education Center**

**EXECUTIVE SESSION: 1:30 p.m. - 2:30 p.m.**

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

1. **Follow up from Executive Session if necessary**
2. **CADCA National Youth Leadership Institute** 
   1. Summary
3. **AmeriCorps**
   1. Living situation
   2. Office space
   3. Relationship with WCN
4. **Barbara Howes – Site Visit**

a. Overview

1. **WellSpring Retreat** 
   1. New staff
   2. TAC Board Retreat
   3. Cate Gable
2. **Policies and Procedures**
   1. Peer Helpers/Youth Arm
   2. Advisers
   3. Membership Responsibilities
3. **Financial Report**
   1. Match
   2. Expenses
4. **Peer Helper Retreat**
   1. Update
   2. Subcommittee meeting
   3. Draft schedule is complete
   4. Youth Liaisons
   5. Next meeting is August 11th
5. **TAC Committees**
   1. Capacity Building
      1. Chamber of Commerce presentation
      2. Fair Booth
   2. Schedule
   3. Supplies
   4. Financial Committee
   5. Meeting review
   6. Revised budget
   7. Substance Abuse Prevention Committee
      1. Meeting Minutes
      2. Rx Dropbox Ribbon Ceremony
      3. Dropbox Camera
      4. Drug Take Back event
      5. Prevention Consultants
6. **August TAC Meeting Agenda**
   1. Show and Tell – CADCA students & Brenda Taylor
   2. Peer Helpers
   3. CADCA Youth Leadership Initiative
   4. Committee Updates

**15. Sept. TAC Board Meeting topics**

**- Sep. 7th is Labor Day/Alyssa will be here**

***Next TAC Meeting:*** *Monday, August 17th, 2015*

*3:15 p.m. – 4:30 p.m.*

*Grays Harbor College, Riverview Education Center, Raymond*

***Next Board Meeting:*** *Monday, Sept. 7th*

*2:30 p.m. – 4:30 p.m.*

*Grays Harbor College, Riverview Education Center, Raymond*