**Teen Advocacy Coalition**

**Board Meeting Agenda**

**Friday, September 18th, 2015, @ 2:00pm**

**Raymond Timberland Library**

**EXECUTIVE SESSION: ???**

**REGULAR MEETING: 1:00 p.m. – 2:30 p.m.**

1. **Follow up from Executive Session if necessary**
2. **Peer Helper Retreat** 
   1. Summary
3. **AmeriCorps**
   1. Welcome Alyssa!
4. **Office Move**
5. **Asset Builder Award**
6. **ACES Training** 
   1. Monday October 5th
   2. Seaside Oregon
   3. Good training opportunity for Alyssa?
7. **Policies and Procedures**
   1. Peer Helpers/Youth Arm
   2. Advisers
   3. Membership Responsibilities
8. **Financial Report**
   1. Match
   2. Expenses
9. **Raymond School District : 40 Developmental Assets** 
   1. Childcare
10. **TAC Committees**
    1. Capacity Building
       1. Fair Booth
    2. Financial Committee
    3. Carryover request
    4. Budget for FY 16 – 17
    5. Substance Abuse Prevention Committee
       1. Drug Take Back event
       2. Prevention Consultants
11. **August TAC Meeting Agenda**
    1. Show and Tell – Peer Helper Retreat
    2. AmeriCorps
    3. Committee Updates

**15. October TAC Board Meeting topics**

**- Board Retreat?**

***Next TAC Meeting:*** *Monday, September 21st, 2015*

*3:15 p.m. – 4:30 p.m.*

*Raymond High School Library, Raymond*

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

*2:30 p.m. – 4:30 p.m.*

*Grays Harbor College, Riverview Education Center, Raymond*