**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*