**Teen Advocacy Coalition**

**Board Meeting Agenda**

**Monday December 7th, 2015, @ 2:30pm**

 **Grays Harbor College Riverview Education Center**

**REGULAR MEETING: 2:30 p.m. – 5:00 p.m.**

1. **Follow Up from Executive Session, if necessary**
2. **Board Elections**
	1. Nominations
3. **AmeriCorps Update**
	1. WCN Mini Grants
	2. TAP Summit
	3. ACES Meeting
	4. WSC Quarter 1
4. **Board Retreat**
	1. Vision & Mission Update
5. **Administrative Assistant**
	1. Update
6. **Town Hall 2016**
7. **Safe Homes Parent Network**
8. **Positive Norms Campaign**
9. **Work Plan - FY 15-16**
10. **Grants**
	1. Millage Grant
	2. WCN Grant
	3. Health Dept. - Community-based Prevention Services
11. **Policies & Procedures**
	1. Communication & Disclosure Policy
	2. Community & Partner Meetings
		1. South County Partner Meeting
		2. WVHS School Board
			1. SBHS School Board
12. **Financial Report**
	1. Match
	2. Expenses
	3. Carryover
		1. CADCA National Leadership Forum
		2. CADCA National Academy
13. **TAC Committees**
	1. Capacity Building Committee
		1. Promotional Materials
	2. Finance Committee
		1. Carryover budget
		2. FY 16-17 budget
	3. Substance Abuse Prevention Committee
		1. Contracts
		2. Reporting
14. **December TAC Meeting Agenda**
	1. Show and Tell - Jon Ashley - PCSO
	2. Nomination for Asset Builders
	3. Board Elections
	4. Town Hall 2016
	5. Peer Helper Update
15. **January TAC Board Meeting topics**
	1. New Board!
	2. Asset Builder Awards

***Next TAC Meeting:*** *Monday, December 14th, 2015*

*3:15 p.m. – 4:45 p.m.*

*Raymond High School Library*

***Next Board Meeting??:*** *Monday, January 4th, 2015*

*2:30 p.m. – 5:00 p.m.*

*Grays Harbor College, Riverview Education Center, Raymond*