**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*