**Teen Advocacy Coalition**

**Board Meeting Agenda**

**Monday January 4th, 2016, @ 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. **Welcome New Board!**
   1. Introductions
3. **Asset Builder Awards**
4. **Administrative Assistant**
5. **AmeriCorps Update**
   1. WCN Mini Grants
   2. Peer Helpers
   3. WSC Audit
6. **Town Hall 2016** 
   1. Committee Update
   2. Josh Ochs
7. **Bylaw Revisions**
8. **Grants**
   1. Millage Grant
   2. WCN Grant
   3. Health Dept. – Suicide Prevention Grant
9. **Policies & Procedures** 
   1. Communication & Disclosure Policy
   2. Community & Partner Meetings
      1. SBHS School Board
10. **Financial Report**
    1. Match
    2. Expenses
    3. Carryover
       1. CADCA National Leadership Forum
       2. CADCA National Academy
       3. Project Consultant
       4. Submission by end of week
11. **TAC Committees**
    1. Capacity Building Committee
       1. Promotional Materials
    2. Finance Committee
       1. Continuation Application
       2. FY 16-17 budget
    3. Substance Abuse Prevention Committee
       1. Contracts
       2. Reporting
12. **January TAC Meeting Agenda**
    1. Show and Tell - Jon Ashley - PCSO
    2. Asset Builders Awards
    3. Town Hall 2016
    4. Peer Helper Update
    5. New TAC Board!
13. **February TAC Board Meeting topics**
    1. Town Hall Update
    2. Peer Helper Update

\*Lyndsey & Sharon will be absent for the next board meeting\*

***Next TAC Meeting:*** *Monday, January 11th, 2015*

*3:15 p.m. – 4:45 p.m.*

*Raymond High School Library*

***Next Board Meeting:*** *Monday, February 1st, 2015*

*2:30 p.m. – 5:00 p.m.*

*Grays Harbor College, Riverview Education Center, Raymond*