**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*