**Teen Advocacy Coalition**

**Board Meeting Agenda**

**Friday January 22nd, 2016, @ 2:00pm**

**Raymond Timberland Library**

1. **DFC Coordinator Position**
	1. Salary
	2. Applicant Review
		1. Interviews
2. **CADCA National Leadership Forum**
	1. Update
3. **After Prom Party**
	1. Committee Update
4. **Town Hall 2016**
	1. Committee Update
5. **AmeriCorps Update**
	1. WSC Audit
	2. Peer Helpers/Youth Arm
		1. Open Mic Night
6. **Policies & Procedures**
	1. Communication & Disclosure Policy
	2. Community & Partner Meetings
		1. SBHS School Board
7. **Financial Report**
	1. Match
	2. Expenses
	3. Carryover
		1. CADCA National Academy
	4. Continuation Application
8. **TAC Committees**
	1. Capacity Building Committee - Sharon Block & Becky Fischer
	2. Finance Committee
		1. Vacant Position - Treasurer
	3. Substance Abuse Prevention Committee - Sharon Block and Alyssa Grams
		1. WellSpring Grant?
9. **February TAC Board Meeting topics**
	1. Town Hall Update
	2. Peer Helper Update
	3. Coordinator 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*