**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*