**Teen Advocacy Coalition**

**Board Meeting Agenda**

**Monday March 7th, 2016, @ 2:30pm**

**Raymond Timberland Library**

1. **DFC Coordinator Position**
	1. Salary
	2. Applicant Review
		1. Interviews
2. **Speaker – Jermaine Galloway**
3. **BOCC Millage Grant2016 – TAC Teen Nights**
4. **Peer Helper Advisors – a discussion of grant funds available for PH advisors**
5. **After Prom Party**
	1. Committee Update
6. **Town Hall 2016**
	1. Committee Update
7. **AmeriCorps Update**
	1. Peer Helpers/Youth Arm
		1. Open Mic Night
8. **Policies & Procedures**
	1. Communication & Disclosure Policy
	2. Community & Partner Meetings
		1. SBHS School Board
9. **Financial Report**
	1. Match
	2. Expenses
	3. Carryover
		1. CADCA National Academy
	4. Continuation Application
10. **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?
11. **April TAC Board Meeting topics**
	1. AfterProm Party Update
	2. Peer Helper Update
	3. Coordinator Update

***Next TAC Meeting:*** *Monday, April 11th, 2016*

*3:15 p.m. – 4:45 p.m.*

*Raymond High School Library*

***Next Board Meeting:*** *Monday, April 4, 2016*

*2:30 p.m. – 5:00 p.m.*

*Grays Harbor College, Riverview Education Center, Raymond*