**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*