***Our vision is for all teens in Willapa Harbor Communities to be healthy, safe, and valued.***

**Teen Advocacy Coalition**

**Meeting Minutes**

**April 11, 2016, 3:15 p.m. - 4:45 p.m.**

**Raymond High School Library**

1. **Welcome and Introductions**
2. **Pop quiz**
3. **Which TAC Event took place on Friday, April 8th?**
	1. **Teen Night**
4. **What TAC event is coming up on Saturday, May 7th?**
	1. **After Prom Party**
5. **Who is our new Grant Coordinator?**
	1. **Melissa Cornwell**
6. **Show and Tell –** Sharon & Lyndsey will talk about CARA and STOP Act
	1. Legislature to extend STOP
		1. Expand access to Narcan (medication)
		2. Tracking prescription medications
		3. Shift in resources
		4. Prohibits FAFSA disqualification
7. **Approval of March TAC Minutes - approved**
8. **Board Reports**
	1. Chair’s Report
		1. Summary of Board Meeting
			1. Fiscal budget
			2. Teen Night
			3. After Prom Party
			4. Sources of Strength
			5. Structure of Meeting
			6. Bob & Melissa to Week 2 of CADCA Academy
		2. 40 Developmental Assets
			1. Packets of information handed out
	2. Coordinator Report
		1. Continuing to search for Coordinator Assistant
		2. NEW Match Tabulation – Electronic Version
	3. AmeriCorps Report
		1. Project Northland Curriculum (6th - 12th)
		2. Sources of Strength (suicide prevention)
		3. Business Week
		4. Science of Hope (Adverse Childhood Experiences)
	4. Teen Night – 57 In attendance (South Bend Peer Helpers)
		1. Lessons learned -TAC First Aid Kit & Emergency Contact/Permission slips
		2. Close down closer to 11 p.m.
	5. Administrative Report – Nominate Asset Builders for Quarterly Award
9. **TAC Committees**
	1. Capacity Building Committee - Sharon Block & Becky Fischer
		1. Create a membership survey
		2. Maintain an active task list
		3. Approval of new members
		4. Call for Capacity Building Volunteers
			1. Last meeting last year?
			2. Active members are those who have attended a meeting within the last 3 months
	2. Finance Committee - Vacant position
		1. Call for Finance Committee Volunteers
	3. Substance Abuse Prevention Committee - Sharon Block
		1. April 30th Prescription Drug Take-Back from 10am-2pm
		2. Meeting review - April 11th, next meeting May 9th
		3. Prevention Consultant update
		4. Call for Substance Abuse Prevention Volunteers
		5. Review Job Descriptions for Prevention Consultants
			1. Possible stipend for next year postings
		6. Will contact Jermaine Galloway for schedule
			1. Possibly use Carryover to fund event
10. **DFC Reports**
	1. Financial Report - Expenses - Bob Caetano
	2. Match
	3. Carryover
		1. CADCA National Academy – Week 2
11. **Call for May Agenda Items**
	1. Show and Tell – Science of Addiction
	2. Peer Helper Update
		1. After Prom Party
	3. CADCA National Leadership Forum Report
12. **Member Announcements**
	1. **Asset Builder nominations**
	2. **Mediator Training – Boys & Girls Club**
		1. **$99.00**
		2. **May 7th, 8th & 9th & 14th, 15th**
		3. **TAC Presents: TapRoots Theater at RHS**