**Teen Advocacy Coalition**

**Board Meeting Minutes**

**May 2, 2016 @ 2:30 PM– 4:30 PM**

**GHC Riverview Education Center**

1. **DFC Project Assistant Applications**
   1. Schedule Interviews – May 17th
      1. Donna, Kent & Lyndsey
2. **Asset Builders Nominations –** Cindy Probasco, present at General TAC Meeting
3. **CADCA Academy – Bob/Melissa**
   1. Identify Problem (Melissa)
      1. Parent Involvement/Education (4)
      2. Increase Perception of Risk (4)
      3. Substance abuse leads to high risk behaviors
      4. Reduce youth access from parents (2)
      5. Need for Pro-social local activities
      6. Reduce Community Norms
4. **CADCA Mid-Year Training Institute,** July 17th to 21st in Las Vegas, NV (Finance Committee)
5. **TAC Data- Survey**
   1. Completed and submitted to DFC Me
   2. 40 page report saved to Dropbox
      1. Possibly review data next month
6. **AmeriCorps Update**
   1. Raymond Sources of Strength Week
   2. Teen Night – end earlier
   3. Crisis Intervention Training
   4. Science of Hope Conference
   5. Naselle Sources of Strength – Helping South county
   6. Adventure Day – 6th grade low ropes course
   7. Town Hall grant – Received $500
      1. Students comment that it was the “Best Assembly Ever”
   8. Gone 5/25-6/2
7. **Financial Report**
   1. Match
   2. Expenses
   3. Carryover
      1. Prevention Consultants Out of Uniform (stipend)
      2. Compliance Checks
8. **TAC Committees**
   1. Capacity Building Committee – Sharon Block
   2. After Prom Party
      1. Committee Update
   3. Finance Committee – review budget
      1. Need to meet to be sent
      2. Vacant Position – Treasurer
         1. Posted on Website
      3. Scheduled meeting on May 16th
   4. Substance Abuse Prevention Committee – Sharon Block & Alyssa Grams
      1. Next meeting May 9th @ 1:30pm, Timberland Library
      2. RX Drug Take back –April 30
         1. Approximately 25 pounds collected
         2. People saw article
         3. Saw booth, went home, and returned with expired medications
9. **Board Retreat – 2016**
   1. Tokeland (2-day) – Lyndsey will check into scheduling
   2. Seek out a facilitator – Donna will check into this for us

***Next TAC Meeting:*** *Monday, May 9th, 2016*

*3:15 p.m. – 4:45 p.m.*

*Raymond High School Library*

***Next Board Meeting:*** *Monday, June 6th, 2016*

*2:30 p.m. – 5:00 p.m.*

*Grays Harbor College, Riverview Education Center, Raymond*

“Our vision is for all teens in Willapa Harbor Communities to

be healthy, safe, and valued.”