**Teen Advocacy Coalition**

**Board Meeting Agenda**

**June 6, 2016 @ 2:30 PM– 4:30 PM**

**GHC Riverview Education Center**

1. **Approve May Board Minutes**
2. **DFC Handbook** pg. 24-26
3. **DBHR –** Prevention Programs and Practices (Marijuana Prevention) – EBP
4. **Board Retreat**
   1. Tokeland Tradewinds Lodging
      1. Mid-Week $99+tax
      2. Weekend $129+tax
   2. July 25th, 26th, or 27th
   3. August 1-4, 11-12, 19-21
5. **DFC Project Assistant Interviews**
   1. Vote to approve candidate
6. **Grant Coordinator**
   1. Training Completed
   2. CADCA Academy – Melissa/?
   3. Peer Helper Retreat Committee Meeting – July
   4. AmeriCorps Member interviewed, pending
   5. Product/Logic Model Goals
      1. Work Plan/Strategic Plan
   6. Provide Data - Bob
   7. Grant Application (Life Skills Training)
7. **Financial Report**
   1. Match
   2. Expenses
   3. Carryover
8. **AmeriCorps Update**
   1. After Prom Party
   2. Adventure Day
   3. Peer Helper Surveys
   4. Mediation Training
   5. Quarter 3 Reporting
   6. Sustainability Plan
9. **TAC Committees**
   1. Capacity Building Committee – Sharon Block
      1. Set Meeting/Goals
   2. Substance Abuse Prevention Committee – Sharon Block
      1. Promotion of Permanent Drop-Box
   3. Finance Committee
      1. Vacant Position – Treasurer
      2. Meeting held May 16th
10. **Next Month Items**
    1. Peer Helper Retreat committee
    2. Willapa Harbor Festival Committee

***Next TAC Meeting:*** *Monday, June 13th, 2016*

*3:15 p.m. – 4:45 p.m.*

*Raymond High School Library*

***Next Board Meeting:*** *Monday, July 11, 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.”