



Teen Advocacy Coalition

Board Meeting Agenda

Monday, November 14, 2016, @ 1:00pm

Grays Harbor College Riverview Center

- 1. DFC Coordinator Search**
 - a. Job Description and Distribution/Sharing
 - b. Applicant Review/Interviewing Details

- 2. Open Board Positions/Upcoming Election Process**
 - a. Vice Chair, Secretary, Treasurer
 - b. Nominations - How to present/organize for the TAC meeting

- 3. AmeriCorps Members**
 - a. Update – Review and assign tasks for Allie
 - b. New member search

- 4. Administrative Assistant**
 - a. Progress and procedural updates
 - b. Brainstorm to-do list for upcoming weeks

- 5. Youth Coalition Projects**
 - a. Updates

- 6. Financial Report**
 - a. Match
 - b. Expenses
 - c. Carryover

- 7. Dedicated Marijuana Account (DMA) Grant – Positive Action**
 - a. Update

8. TAC Committees

- a. Capacity Building Committee
- b. Finance Committee
- c. Substance Abuse Prevention Committee

9. Miscellaneous

- a. Anything else?

10. December TAC Board Meeting topics

- a. Coordinator Update
- b. AmeriCorps Update
- c. Board Elections

Next TAC Meeting: Monday, November 14, 2016

3:15 p.m. – 4:45 p.m.

Raymond High School Library