

Teen Advocacy Coalition

Board Meeting Agenda

Monday, December 12, 2016, @ 1:00pm

Grays Harbor College Riverview Center

- 1. DFC Coordinator**
 - a. Updates

- 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. Relationship with new coordinator
 - b. Outstanding tasks, to-do's, misc. ideas

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

- 6. Financial Report**
 - a. Match
 - b. Expenses
 - c. Carryover – deadline coming up

- 7. CADCA Leadership Summit – Early Registration**
 - a. December 19th deadline for the February 6th-9th, 2017 event

8. Dedicated Marijuana Account (DMA) Grant – Positive Action

- a. Update

9. TAC Committees

- a. Capacity Building Committee
 - i. Selecting prize winners for completing the membership survey
- b. Finance Committee
- c. Substance Abuse Prevention Committee

10. Miscellaneous

- a. Anything else?

11. January TAC Board Meeting topics

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

Next TAC Meeting: Monday, December 12, 2016
3:15 p.m. – 4:45 p.m.
Raymond High School Library