

Teen Advocacy Coalition

Board Meeting Minutes

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

Grays Harbor College Riverview Center

1. DFC Coordinator Search

- a. An offer has been made to Michelle. She will accept pending housing. She's looking for something under \$1000/month. TAC may be able to provide \$2000-\$3000 for relocation expenses.

2. Open Board Positions/Upcoming Election Process

- a. The following people received nominations:
 - i. Emily Popovich (Past Chair), Lyndsey Owen(Chair), Ryan Miskell (Vice Chair), Jessica Verboomen (Secretary), Sharon Block (Treasurer), Kent Smaciarz (Member at Large), Donna Hallock (Member at Large)

3. AmeriCorps Members

- a. Update – Review and assign tasks for Allie
 - i. Positive Action
 - ii. Project Class Action - Nancy Morris - WVHS
- b. New member search
 - i. December 14th interviews over the phone, 12pm-1pm - conference call
 - ii. Talk with Becky/WSC to promote

4. Administrative Assistant

- a. Relationship with new coordinator
 - i. Possibly move to new administrative assistant at a later date when hire is established
- b. Brainstorm to-do list for upcoming weeks
 - i. Minutes, agendas, surveys, membership lists

5. Youth Coalition Projects

- a. Updates
 - i. 102 people attended the Christmas party
 - ii. Look at age/policy for community events with responsible adults, 13 and older

6. CADCA Leadership Summit – Early Registration

- a. December 19th deadline for the February 6-9, 2017
 - i. TAC needs to budget for two board members in the travel category

7. Financial Report

- a. Match
- b. Expenses
- c. Carryover – the formal request deadline for funding is December 30th, 2016
 - i. The committee needs to meet. A NeedToMeet link will be sent out to members after the general meeting.

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

- a. Update – it was delivered to Raymond HS

9. TAC Committees

- a. Capacity Building Committee
- 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