



Teen Advocacy Coalition

Board Meeting Agenda

Monday, January 9, 2017, 1:30pm – 2:30pm

Grays Harbor College Riverview Center

- 1. DFC Coordinator**
 - a. Updates - Michele Buzzelli Start Date February 1st
 - b. Orientation ideas / Beginning task lists

- 2. Open Board Positions/Upcoming Election Process**
 - a. Vice Chair – Contact Ryan Miskell?

- 3. AmeriCorps Members**
 - a. Discipline Action – Allie Thompson
 - b. New Placement – Julia Harmon – January 16th

- 4. Administrative Assistant**
 - a. Relationship with new coordinator
 - b. Outstanding tasks, to-do's, misc. ideas

- 5. TAC Office Work Party**
 - a. Schedule date and time
 - b. To-do list

- 6. Youth Coalition Projects**
 - a. Updates/Ideas?

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

8. CADCA Leadership Summit

- a. Updates? Logistics discussion?

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

- a. January Raymond High School 9th Grade

10. TAC Committees

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

11. Miscellaneous

- a. Anything else?

12. February TAC Board Meeting topics

- a. Coordinator Update
- b. AmeriCorps Update
- c. CADCA Conference Report

Next TAC Meeting: Monday, January 9th, 2017

3:15 p.m. – 4:45 p.m.

Raymond High School Library