

## **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 1<sup>st</sup> - She will be allotted \$5,000 for moving expenses
- b. Orientation ideas / Beginning task lists
  - i. Bob will distribute WBH policies
  - ii. TAC stuff – Emily will help organize at work party
  - iii. Admin – Tanya will assist with orientation on February 1<sup>st</sup> from 5:30pm-7:30pm

#### **2. Open Board Positions/Upcoming Election Process**

- a. Vice Chair – Contact Ryan Miskell?
  - i. Sharon will reach out to see if he is interested

#### **3. AmeriCorps Members**

- a. Discipline Action – Allie Thompson
  - i. TAC will contact WSC for more information RE: attendance for 12/16/2017, 01/04/2017
- b. New Placement – Julia Harmon – January 16<sup>th</sup>
  - i. Her first day will be the MLK service day

#### **4. Administrative Assistant**

- a. Relationship with new coordinator – this will be established during orientation
- b. Outstanding tasks, to-do's, misc. ideas
  - i. Membership lists

#### **5. TAC Office Work Party**

- a. Schedule date and time
  - i. January 17<sup>th</sup> 3:00pm and Tanya 5:30pm
- b. To-do list

## **6. Youth Coalition Projects**

- a. Updates/Ideas? – Carry over budget

## **7. Financial Report**

- a. Match
- b. Expenses
- c. Carryover
  - i. Turned in. The continued budget progress report for 2017/2018 is due on February 12<sup>th</sup>.
  - ii. Red Ribbon Week
  - iii. Peer Helper nights
  - iv. Christmas party

## **8. CADCA Leadership Summit**

- a. Updates? Logistics discussion?
  - i. Lyndsey and Jessica will be attending on February 6th

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

- a. January Raymond High School 9th Grade
  - i. Summary of services
  - ii. Class Actions 5 sessions
  - iii. Available dates: January 13,18,19,20,23,25,26

## **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?
  - i. Sharon Block's new email: [mspblock@msn.com](mailto:mspblock@msn.com)

**12. February TAC Board Meeting topics**

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

***Next TAC Meeting: Monday, February 13th, 2017***  
*3:15 p.m. – 4:45 p.m.*  
*Raymond High School Library*