



Teen Advocacy Coalition

Board Meeting Agenda

Monday, February 13, 2017, 1:30pm – 2:30pm

Grays Harbor College Riverview Center

1. DFC Coordinator

- a. Welcome Michele Buzzelli!!
- b. Beginning task assignments

2. AmeriCorps Members

- a. Discipline Action – Allie Thompson
- b. Updates on projects
 - c. Dedicated Marijuana Account (DMA) Grant – Positive Action
 - i. January Raymond High School 9th Grade – Report

3. Administrative Assistant

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

4. CADCA Leadership Summit

- a. Summary/Report

5. Youth Coalition Projects

- a. Updates/Ideas?

6. Financial Report

- a. Match
- b. Expenses
- c. Carryover
- d. Progress Report Update

7. TAC Committees

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

8. Miscellaneous

- a. Anything else?

9. March TAC Board Meeting topics

- a. Coordinator Update
- b. AmeriCorps Update

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