



Board Meeting Agenda

Monday, June 12, 2017, 1:30 – 3:00 pm

Grays Harbor College Riverview Center

Welcome

Approval of May Minutes

Coordinator's Report

- DMA curricula
- After Prom Party overview
- Prevention Consultant MOU update
- 2017-18 AmeriCorps position
- Staff update
 - New Administrative Assistant – Tessa Wilson
 - Michele's last day – Thursday, June 15th

Board Membership Changes

- New members as of May 8, 2017: Zoe Sowa (Treasurer) Jon Ashley (Member-at-Large)
- Departures as of May 26, 2017: Donna Hallock (Member-at-Large)
- Potential new members: Astrid Aveledo (Member-at-Large)

Board Retreat – July 11 & 12, 2017

- Logistics: location, time, food
- Topics:
 - Bylaw review
 - Alternative funding sources [ex. Shoalwater Bay Casino 1% funds]
 - Work plans: DFC, Project Narrative, 12-month Action Plan
 - Fiscal agent



Peer Helper Survey

Upcoming Events

- Willapa Harbor Festival, August 4-6
- Pacific County Fair, August 23-26

Financial Report: Bob Caetano

Miscellaneous

- Anything else?

July topics

*Next Meeting: Monday, July 10th, 2017
1:30 – 3:00 pm
Grays Harbor College Riverview Center*