



TAC

TEEN ADVOCACY COALITION

Board Meeting Agenda
Monday, September 11th, 2017 1:30-3pm
Grays Harbor College Riverview Center

Welcome

Approval of June Minutes

1. DFC Coordinator

- a. Updates- Resignation of Keya Bernhardt as the new TAC Coordinator
- b. Coordinator search

2. AmeriCorps

- a. Search for New Placement
- b. Partnership with WCN

3. Administrative Assistant

- a. Search for replacement
- b. Review of duties and outstanding tasks
- c. New Prevention Consultant position

5. TAC Committees

- a. Capacity Building Committee- Ryan Miskell
 - i. New Members

- b. Finance Committee- Treasurer, Zoe Sowa
 - i. End of Fiscal Year

- c. Substance Abuse Prevention Committee- Vacant Chair
 - i. Drug Take Back October 28th 10:00-2:00
 - ii. Prevention Consultant Update
 - iii. Call for Volunteers

- d. Youth Arm Committee-Lyndsey Owen
 - i. Peer Helper Retreat September 30th-October 2nd Falls Creek Retreat Center
 - ii. Sources of Strength year 3 training
 - iii. Project Purple Initiative
 - iv. Responsible Retailer
 - v. Youth Arm Public Media Campaign Partnership with Guns and Hoses



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5. Financial Report

- a. Match
- b. Expenses
- c. Carryover

6. Miscellaneous

- a. All other business

7. October TAC Board Meeting Topics

- a. Review of Youth Coalition Projects
- b. Staffing Review
- c. Financial committee

Next Meeting: Monday, October 9th, 2017
1:30 – 3:00 pm Grays Harbor College Riverview Center