



# TAC

TEEN ADVOCACY COALITION

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**Board Meeting Minutes**  
**Monday, September 11<sup>th</sup>, 2017 1:30-3pm**  
**Grays Harbor College Riverview Center**

**In attendance:**

**Approval of June Minutes- Ryan moved, Kent seconded**

**1. DFC Coordinator**

- a. Updates- Resignation of Keya Bernhardt as the new TAC Coordinator
  - i. working P of GH had applied months ago
- b. Coordinator search- AmeriCorps guy, Boys and Girls club all good thing. Kent will coordinate interview.

**2. AmeriCorps**

- a. Search for New Placement – Put on hold until a new Coordinator is onboard
- b. Partnership with WCN – Zoe will make sure they are kept in the loop

**3. Administrative Assistant**

- a. Search for replacement – Vacant. Ask Tania to apply.
- b. Review of duties and outstanding tasks
- c. New Prevention Consultant position
  - i. Full time

**5. TAC Committees**

- a. Capacity Building Committee- Ryan Miskell
  - i. New Members
    - a. Zoe and Jessica have found new members
- b. Finance Committee- Treasurer- Zoe Sowa
  - i. End of Fiscal Year
  - ii. Carryover – Can be kept after end of grant. Katie feels odds are good
  - iii. Need new fiscal agent
  - iv. DFC due March 2018 for continuation
- c. Substance Abuse Prevention Committee- Jessica Verboomen
  - i. Drug Take Back October 28<sup>th</sup> 10:00-2: - coordinate with officers
  - ii. Prevention Consultant Update
  - iii. Call for Volunteers



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d. Youth Arm Committee-Lyndsey Owen

- i. Peer Helper Retreat September 30<sup>th</sup>-October 2<sup>nd</sup> Falls Creek Retreat Center
  - a. Head count by the 25<sup>th</sup>
  - b. Burn Ban
- ii. Sources of Strength year 3 training
- iii. Project Purple Initiative – carry over budget
- iv. Responsible Retailer – Tessa got consent
- v. Youth Arm Public Media Campaign Partnership with Guns and Hoses
  - a. Suicide and substance abuse prevention
  - b. Proposed support Guns & Hoses passed
  - c. T-Shirts

**5. Financial Report**

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

**6. Miscellaneous**

- a. CADCA Boot Camp October 17<sup>th</sup>-20<sup>th</sup> All Day 9 to 5. Must commit to all 4 days
- b. Kelsey is handling the Drug take back event
- c. Project Officer will be in Vancouver Sept. 21st 1 to 4

**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*