



TAC

TEEN ADVOCACY COALITION

Board Meeting Minutes
Monday, October 9th, 2017 1:30-3pm
Grays Harbor College Riverview Center

In Attendance: Ryan Miskell, Zoe Sowa, Emily Popovich, Kent Smaciarz

Approval of September Minutes- postponed

1. DFC Coordinator –

- a. Kent has a prospect
- b. Coordinator search – we paid for advertising but where?
- c. Grant is running out – Fiscal Agent? - we need to finalize things before hiring someone?

2. AmeriCorps

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

3. Administrative Assistant

- a. Search for replacement – Tania as interim
- b. Review of duties and outstanding tasks

5. TAC Committees

- a. Capacity Building Committee- Ryan Miskell
 - i. New Members – Linda
 - ii. Thank You Notes

- b. Finance Committee- Treasurer, Zoe Sowa
 - i. End of Fiscal Year- Lyndsey spent out as much as possible
 - ii. Bottle Tags, purple project, guiding good choices

- c. Substance Abuse Prevention Committee- Jessica Verboomen
 - i. Drug Take Back October 28th 10:00-2:00
 - ii. Prevention Consultant Update – going well
 - iii. Call for Volunteers National Prescription Drug Take Back October 28th 10-2:00
 - a. Partnering with SB coalition
 - iv. Parent Education Series- Guiding Good Choices or Strengthening Families
 - a. Kelsey and Lyndsey bought – to be trained 11th and 13th



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- d. Youth Arm Committee-Lyndsey Owen
 - i. Peer Helper Retreat September 30th-October 2nd Falls Creek Retreat Center
 - a. 74 – largest attendance \$170 per person cost us over \$12,000
 - ii. Sources of Strength year 3 training – last year
 - iii. Project Purple Initiative – students made plans
 - iv. Responsible Retailer – pre-purchased tags

5. Financial Report

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

6. Miscellaneous

- a. MOU's for Prevention Consultants
- b. Budget started for new year
 - i. Need separate spreadsheet for non-DFC funds
- c. Interim Co-coordinator – Lyndsey to resign? And get potential position with Police Department, County, etc.
- d. Check on Adult/Student ration/ dates duration, ect.

7. November TAC Board Meeting Topics

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

Next Meeting: Monday, November 13th, 2017
1:30 – 3:00 pm Grays Harbor College Riverview Center