



# TAC

TEEN ADVOCACY COALITION

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**Board Meeting Agenda**  
**Monday, November 13, 2017 1:00-3pm**  
**Grays Harbor College Riverview Center**

**Welcome**

**Approval of September Minutes**  
**Approval of October Minutes**

**Guest Speaker -Jewel Hardy ABC**

**1. DFC Coordinator**

- a. Updates
- b. Coordinator search

**2. AmeriCorps**

- a. Search for New Placement – on hold
- b. Partnership with WCN

**3. Administrative Assistant**

- a. Tania has accepted position
- b. Review tasks, hourly pay, how many hours

**5. TAC Committees**

- a. Capacity Building Committee- Ryan Miskell
  - i. New Members
  
- b. Finance Committee- Treasurer, Zoe Sowa
  - i. End of Fiscal Year
  - ii. Expense Tracking for other Grants
  
- c. Substance Abuse Prevention Committee- Jessica Verboomen
  - i. Drug Take Back October 28<sup>th</sup> 10:00-2:00 – Kelsey Hopstad (DH)
  - ii. Prevention Consultant Update
    - a. MOU Update
  - iii. National Prescription Drug Take Back October 28<sup>th</sup> 10-2:00
  - iv. Parent Education Series- Guiding Good Choices or Strengthening Families
  
- d. Youth Arm Committee-Lyndsey Owen
  - i. Sources of Strength year 3 training
  - ii. Project Purple Initiative



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- iii. Responsible Retailer
- iv. Red Ribbon Week

## 5. Financial Report

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

## 6. Miscellaneous

- a. All other business

## 7. December TAC Board Meeting Topics

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

***Next Meeting: Monday, December 11th, 2017***  
*1:30 – 3:00 pm Grays Harbor College Riverview Center*