



TAC

TEEN ADVOCACY COALITION

Board Meeting Agenda
Monday, December 11, 2017 1:00-3:00pm
Grays Harbor College Riverview Center

1. Chair- Welcome
 - a. Executive Board Vote at General Meeting today
 - b. Fiscal Agent Search
 - c. 2018 CARA Grant

2. Approval of November Minutes

3. DFC Coordinator – Welcome Paige Coleman!
 - a. Updates

4. AmeriCorps
 - a. Search for New Placement – ?
 - b. Partnership with WCN

5. Administrative Assistant
 - a. Updates

6. TAC Committees
 - a. Capacity Building Committee- Vacant
 - i. New Members
 - b. Finance Committee- Treasurer, Zoe Sowa
 - i. End of Fiscal Year
 - ii. Expense Tracking for other Grants
 - iii. Mini Grant
 - iv. Special Finance Committee Meeting December 4th @ 9am

 - c. Substance Abuse Prevention Committee- Jessica Verboomen
 - i. Prevention Consultant Update
 - ii. MOU Update



TAC

TEEN ADVOCACY COALITION

- d. Youth Arm Committee-Lyndsey Owen
 - i. Project Purple Initiative
 - ii. Responsible Retailer
 - iii. Holiday Party December 13th 5:00 PM
 - iv. Prevention Policy Day January 15th 9am to 10am
 - v. Screenagers!!

- 7. Financial Report
 - a. Match
 - b. Expenses
 - c. Carryover

- 8. Miscellaneous
 - a. All other business

- 9. December TAC Board Meeting Topics
 - a. Review of Youth Coalition Projects
 - b. Staffing Review
 - c. Financial committee

***Next Meeting: Monday, January 8th, 2017
1:30 – 3:00 pm Grays Harbor College Riverview Center***