



TAC

TEEN ADVOCACY COALITION

Board Meeting Minutes
Monday, February 12th 1:30 - 3:00pm
Grays Harbor College Riverview Center

In Attendance: Lyndsey Owen (Board Chair), Zoe Sowa (Board Vice-President), Kelsey Hopstad (Board Secretary), Jessica Verboomen (Board Treasurer), Kent Smarciaz (Board Member at Large, Bob Caetano (Willapa Behavioral Health, Fiscal Agent), Paige Coleman (Project Coordinator), Tania Remmers (Administrative Assistant)

1. Zoe Sowa, Paige Coleman, Jessica Verboomen, shared their experiences from attending CADCA in D.C.
2. Paige Coleman presented a PowerPoint presentation that went over the Board Retreat Highlights.
3. Progress Report to DFC is due this Friday. Bob has passed the reporting to Paige. Paige is requesting help with the coalition happening starting from August 2017 to December 2017. There are no significant updates to our budget to report. Lyndsey announced that we made a down payment on Jermaine Galloway training. Worst case scenario is that we pay through DMA funds instead of DFC. Paige reported Greg wants to talk more with coalition members. We are still waiting for the Carryover Budget to be approved. Paige has been approved to be a staff member through the DFC. Paige will follow up to find out where our communications are going as our representatives from the DFC say communicated the approval a few months back.
4. DBHR Grant – We are waiting for the paperwork to come back before implementation.
5. Logo Revision- The group reviewed more logo options. The group requested more variation of the tree. The board would like to move forward on looking at more options and they would like a random youth focus group to look at the logos to vote on a new one. All the logos we have not said no to should be included in the survey. When we get more logos from our designer Tania Remmers will be in touch with Jessica Verboomen for Raymond and South Bend voting and Nichole Paige for Valley to present youth with voting choices.
6. The Board discussed new (and old) options for coalition and committee meeting times & and days. We will also discuss at the General membership today. A Survey will be sent out to all with options. The Board is considering meeting less frequently possibly quarterly meetings.
7. The Board voted to table the By-Law Revision until after we complete our continuation application for April/May.
8. Action Plan 2018 is a work in progress. Coalition Involvement Agreement – We will use the DFC standard agreement. We need a narrative and history for each sector representative.
9. Guns and Hoses – tabling representatives needed



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10. We are moving forward with the MOU with Willapa Behavioral Health as our Fiscal agent. A meeting is set for February 13th with Adam Marquis (CEO of WBH). The Board voted and approved to continue with a yearly MOU with WBH for year 6.
11. Our Americorps Candidate dropped communication, our back up declined, and our second back up removed themselves from the pool. PCYA Amercorps price is going up and a 3 year commitment is required. The Board decided that WCN should make the decision on whether or not to recommit to having an Americorps member. Paige Coleman will reach out to Marilyn at WCN and see if they want to re-up the MOU.
12. DFC Continuing Application Updates –
 - a. Internal Deadline March 15th will Review with Ray H. from DBHR
 - b. Work on application has been initiated two weeks ago
 - c. Staff to confirm accounts with the required internet portals: DFCme, erA, SAM
 - i. Can take up six weeks to be processed

All Other Business/Wrap Up

Next Meeting: Monday, March 12, 2018
3:15 – 4:45 pm
Raymond High School Library