



# TAC

TEEN ADVOCACY COALITION

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**Board Meeting Agenda**  
**Monday, March 12th 1:30 - 3:00pm**  
**Grays Harbor College Riverview Center**

1. Welcome, Introductions
2. Review and Approve Meeting Agenda
3. Announcements (Brief)
4. Old Business:
  1. Update re MOU between WBH and TAC.
  2. Update on 501c3 creation.
    1. Guest: Jewel Hardy of Alliance for Better Community (ABC)
  3. Conflict of Interest Forms need to be completed. Discuss use of these forms for Sector Reps as well.
5. Report from Finance Committee -
  1. Considerations for draft budget for DFC Application Year 6
  2. Next meeting and ways to get involved.
6. Report from Capacity Building Committee -
  1. Upcoming events as opportunities to conduct outreach
  2. Opportunities to plan and participate on committee and events/activities:
    1. Drug-Take Back (details tbd. 4/28 is national day)
    2. TAC Spring Town Hall (date tbd)
    3. After-Prom Party Planning Committee (Prom is May 12th)
    4. Mental Health First Aid (March and April 2018) Guiding Good Choices
  3. Next meeting and ways to get involved.
7. Report from Substance Abuse Prevention Committee:
  1. Working on revised contracts with Prevention Consultants in the Schools (aka Law Enforcement Officers),
  2. Next meeting and ways to get involved.
8. New Business:
  1. Creation of an ad-hoc Sustainability Committee (aka fundraising/grants) - Board Vote for this committee
  2. Job Opening: draft Project Director position and posting this job opportunity for about 2 weeks in local paper
9. Report from TAC Staff: Priority is working on DFC year 6-10 application
10. Other?

***Next Meeting: Monday, April 9, 2018***  
***3:15 – 4:45 pm***  
***Raymond High School Library***