



TAC

TEEN ADVOCACY COALITION

Board Meeting Minutes

Monday, March 12th 1:30 - 3:00pm

Grays Harbor College Riverview Center

In Attendance: Jewel Hardy (A Better Community), Zoe Sowa (Vice-Chair), Jessica Verboomen (Treasurer), Petr McNamara (Member-at-Large), Kelsey Hopstad (Secretary), Paige Coleman (TAC Coordinator), Tania Remmers (TAC Administrative Assistant), Lyndsey Owen (Chair)

1. Jessica opened with introductions around the table
2. The first guiding good choices event is tonight 3/12/18. Kelsey passed around event flyers.
3. The Board with provided with a copy of a MOU with WBH signed by Adam Marquis. It runs from 4/1/18 until terminated by mutual agreement. The project director position is going to be separated out from the CFO position. Two big changes to the MOU are: The current salary for CFO will be lowered to \$6,000. Our Business Official is Adam Marquis for now. WBH gets final approval regarding TAC staff and goals. WBH is working on the Project Director and CFO job descriptions. One completed the ad will run for two weeks in local news. MOU approved by majority vote.
 1. It is noted by the group that Section I of the agreement needs to clarify which Board does the approval.
4. Guest speaker Jewel from Alliance for Better Community came to discuss her findings. It would be best if ABC dissolves as a group and TAC take over and not the other way around. Wayfind legal can help but it would cost \$100 for a consultation fee. ABC would still like to partner now that TAC is stable and under WBH.
 1. The Board voted to move forward with looking at 501c3 status after the continuation app is completed. The group then voted to pursue a clean start or a merger using Wayfind Legal and paying the consultation fees.
 1. Guest: Jewel Hardy of Alliance for Better Community (ABC)
5. Blank conflict of interest form passed around.
6. Jessica reported out on Financial Committee meeting. The committee's wish list was about \$150,000. About \$25,000 in fundraising needs to happen. A draft budget will be emailed to the Board for final approval via email. The next meeting will be 3/19/18 @ 11am to finalize the budget.
7. The group voted and approved a new Ad Hoc Sustainability committee.
8. Rx Take Back event is coming up in partnership with R2R.
 1. A write up for the event will be placed in the Willapa Harbor Herald (Paige). A draft will be sent out.
 2. Kelsey is working on getting DEA labels. Volunteers will be called for at April's meetings.
 3. Emily mentioned PSA @ the Games that day would be a good way to get targeted messaging out there.



4. DBHR requires three Evidence based messages. We can plug prevention messages and mentions of our organization at events.

9. Lyndsey announced that Arti Patel from the Poison Control Center will be here April 12th from 1 to 5. It would be a good day to have Town Hall. Lyndsey will contact Arti to check availability and get the date locked in. This will fit well as we need a Trainer for Town Hall. There will be Committee meetings for both Capacity Building and Town Hall on 3/22/18.
10. Prom theme is Enchanted Garden (elegant garden not fantasy). TAC staff will meeting with Youth arm and ask what they want the After Prom theme to be.
 1. How do youth want to be involved? How do we outreach? Logistics? Signup sheets should be provided to youth. Theme, Activity, Food, Movie.
11. After Prom meeting date survey will be sent out by Tania for an April meeting.
12. Lyndsey shared that a Youth Mental Health First Aid event will take place on 3/19/18 at the South Bend School District from 8:30 to 4:30. Teachers in service training. 8 clock hours.
 1. Law enforcement and fire department have expressed interested in taking Youth Mental Health First Aid Training. Next class to be determined.
 2. Next meeting and ways to get involved.
13. The Substance Abuse Prevention Committee met to work on revised contracts with the Prevention Consultant in the Schools.
 1. Revamped the vision and went back to the basics. Compliance checks were removed.
 2. School sanctioned and TAC events. Chief Sppor is supportive of year around involvement not just in school months.
 3. It was agreed that the PCs need to be reporting back to the group. Survey? At least once a month.
 4. The group plans to meet quarterly.
14. DFC Grant is in Progress. Paige is working on in with Katie Lindstrom.
 1. Date from all three schools received.
 2. Draft will be sent out for review
 3. Sector Reps – work in progress
 1. Each will have a write up and a blurb for the application tailed to each rep.
 2. Internal deadline – 3/15/18.
15. Waiting for Carryover to be approved. Paige will contact again for status.



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Next Meeting: Monday, April 9, 2018

3:15 – 4:45 pm

Raymond High School Library