



# TAC

TEEN ADVOCACY COALITION

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**Board Meeting Minutes**  
**Monday, May 14<sup>th</sup>, 2018 1:00 – 2:30 PM**  
**Raymond Timberland Library**

**In Attendance: Lyndsey Owen (Chair), Kelsey Hopstad (Secretary), Zoe Sowa (Vice Chair), Emily Popovich (Past Chair)**

1. Review & Approve Agenda & April Minutes: Edits: #9: Carryover was approved on April 9th, not submitted #12: Action Plan Draft needs to be presented/approved by both Board and General membership (Updated work plan from Board retreat also needs to be presented). Emily moved to approve with the proposed edits Zoe 2nd/Passed.
2. Finance Committee: SBPD is asking for \$2,000 to avoid carryover while they continue to monitor and review their Resource Officer funds Emily moved to approve, Kelsey 2nd/Passed.
3. Capacity Building Committee: Town Hall -Everyone loved Mr. Yuk! Can we pair with WPC to utilize this? Town Hall format needs review. Town Hall outreach process needs review. More could be utilized here to avoid carryover. Community Truancy Board -Two students referred in May. TAC participation was proposed, voted, and approved in April of 2017 by board & membership. Board is awaiting discussion with WBH to move forward with participation.
4. Substance Use Prevention Committee: Rx Take Back brought in 15lbs of medications. Primary coordination provided by Road 2 Resiliency and their volunteers. Donation bin provided by TAC.
5. Youth Arm Committee: Zoe is interested in providing an outdoor movie as a safe summer activity for local families. TAC may pair with the Labor Day Committee, proposed a new partnership. WellSpring also has some materials that TAC may be able to rent for the event. Zoe moved to partner, Emily 2nd/Passed.
6. Bylaws: New date is needed to meet with Sarah Glorian and the whole board. June 5th was proposed.
7. Staff Reports: (No staff were present during this meeting) DFC Application. Nothing was presented to board/general membership, in violation of bylaws. Application was submitted late, no TAC member has seen what was submitted

***Next Meeting: Monday, June 11th, 2018***  
***1:30 PM – 3:00 PM***  
***TBD***