



TAC

TEEN ADVOCACY COALITION

Board Meeting Agenda
Monday, June 11th, 2018 1:30-3pm
Raymond Timberland Regional Library

Welcome

Approval of May Minutes

1. DFC Coordinator

- a. Updates
- b. DFC-Me Reporting
- c. Action Plans

2. Administrative Assistant

- a. Review of duties and outstanding tasks

3. TAC Committees

- a. Capacity Building Committee- Zoe Sowa

- b. Finance Committee- Vacant
 - i. General Budget Revision-Call for Meeting
 - ii. Combined Budget- Carryover and General Budget Tracking
 - iii. Other-TAC Funds- DMA, DBHR Tracking

- c. Substance Abuse Prevention Committee- Vacant Chair
 - i. Prevention Consultant Update

- d. Youth Arm Committee-Lyndsey Owen
 - i. DBHR- Data Reporting
 - ii. Safe Summer

4. Financial Report

- a. Match
- b. Expenses

5. Miscellaneous

a. All other busines- July 5th mediation TAC Board and WBH tentatively scheduled with Dispute Resolution Center to jointly draft a letter to the community.

6. July- TAC Board Meeting Topics

- a. Review of Youth Coalition Projects

Next Meeting: Monday, July 9th, 2018
1:30 – 3:00 pm Raymond Timberland Regional Library