



# TAC

TEEN ADVOCACY COALITION

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**Board Meeting Agenda**  
**Monday, July 9th, 2018 1:30-3pm**  
**Raymond Timberland Regional Library**

Welcome

**Review and Approve May and June Meeting Minutes**

**1. DFC Coordinator - Vacant**

- a. Updates

**2. TAC Committees**

- a. Capacity Building Committee- Zoe Sowa
  
- b. Finance Committee- Vacant
  - i. General Budget Revision
  - 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
  
- e. Sustainability Committee – Vacant

**3. Financial Report**

- a. Match
- b. Expenses

**4. Miscellaneous**

- a. All other business – Follow up to Mediation Meeting between WBH and TAC Board
- b. Items of Business for August Meeting

***Next Meeting: Monday, August 13th, 2018***  
***1:30 – 3:00 pm Raymond Timberland Regional Library***