



TAC

Teen Advocacy Coalition

Board Meeting Agenda
Monday, October 14, 2019 – 1:00 pm-2:30 pm
Raymond High School – 1016 Commercial Street, Raymond

- 1. Welcome and Introductions**
- 2. Approval of Minutes**
- 3. Board Appointments**
- 4. DFC**
 - a. Action Plan
 - b. DFC Site Visit – November 1st
- 5. Employees and Contractor Reports**
 - a. Project Director – Lyndsey Owen
 - b. Coalition Coordinator – Denise Rowlett
 - c. Administrative Assistant – Chelsea House
- 6. Grant Reporting**
 - a. AmeriCorps – PCYA Merger – Pacific County Health and Human Services Department
- 7. TAC Committees**
 - a. Capacity Building Committee – Vice-Chair
 - i. Town Hall November 7th South Bend Cafeteria 5:30 pm
 - b. Finance Committee – Treasurer
 - i. General Budget New Fiscal Year 2019-2020
 - ii. Other TAC Funds – Bank of the Pacific account \$5,649
 - c. Substance Use Prevention Committee
 - i. Prevention Consultants
 - d. Youth Arm Committee – Lyndsey Owen
 - i. Red Ribbon Week School Based Positive Norms Oct 23rd-Oct 31st
 - ii. Sources of Strength Activities ESD 113 November 4th-8th
 - iii. Jeff Yalden – Suicide Prevention Speaker Tri-District November 7th 9:00 am SBHS
 - iv. Sources of Strength Training November 21st Tokeland
- 8. Financial Reporting**
 - a. Expenses – budget tracking
 - b. Match – please turn in match forms
 - c. Carryover Request Committee Meeting October 17th 10:00 am BOCC
- 9. Miscellaneous**
 - a. All other business

Next Meeting: Tuesday, November 12, 2019 – 1:00 pm-2:30 pm
