

## Board Meeting Minutes Monday, January 14<sup>th</sup>, 2019 1:30-3:00 PM Raymond High School Library

## In Attendance:

Zoe Sowa (TAC Chair), Lyndsey Owen (Past Chair), Emily Popovich (Community Member), Tania Remmers (Community Member)

## 1. Updates and Changes

- a. DFC Grant Status Willapa Behavioral Health relinquished grant. Lifeline Connections signed MOU. Waiting for the change to be approved.
- b. Discussed Finance report. Wtg for approval to move forward.
- c. Supplies- Laptops were returned— however they are unusable as they have been completely wiped including their operating systems.
- d. Board Nominations will use the form from last year to get the ball rolling. Members will be giving forms.
- e. Discussed and wrote meeting agenda for general meeting.
- f. Brothers in Healing possible Town Hall event for this year.
- g. After Prom Party open committee meeting will be held after General Meeting.

Next Meeting: Monday, February 11th, 2019 1:30 PM – 3:00 PM Raymond High School Library