



TAC

TEEN ADVOCACY COALITION

General Meeting

Monday, January 14th, 2019 3:15-4:45

Raymond High School Library

1. Welcome and Introductions

2. Show and Tell- Library Community Update- Emily Popovich

3. Approval of Minutes-Postponed

4. Board Reports

- a. Chair's Report- Lyndsey Owen
 - i. Summary of Board Meeting
 - ii. DFC Grant Update
 - ii. Fiscal Agent –Lifeline Connections
 - iv. Board Nominations-
 - v. Staff Hire- Coordinator and Administrative Assistant
 - vi. Office Location
 - vii. Non- Competing Continuation Application Year 7-REA Commons 2/4/19

5. TAC Committees

- a. Capacity Building Committee
 - i. New Members Old Members – reaching out to partners
- b. Finance Committee
 - i. End of Fiscal Year New Fiscal Agent
 - ii. New Bank of Pacific Account
 - iii. Non-Federal Funds
- c. Substance Abuse Prevention Committee
 - i. Prevention Consultant Update- South Bend Police Department Movies
 - ii. R2R CADCA funding for Prevention Consultant Travel Expenses (hotel and meals) \$2,680 February 3rd
 - iv. Guns and Hoses March 9th 6:00pm Koplitz Fieldhouse
 - v. Drug Take Back April 27th 10:00-2:00- Partnership R2R
- d. Youth Arm Committee
 - i. Peer Helpers
 - ii. Sources of Strength – Color Run
 - iii. After Prom Party- May 11th -Mini Grant R2R Received 8:00pm-11:00pm
 - iv. Project Purple Initiative



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6. DFC Financial Report

i. Postponed

7. Call for February TAC General Agenda Items

a. Review of Youth Coalition Projects

b. In Their Shoes Training February –Shelly Lev RN, BSN Employee Health Willapa Harbor Hospital

8. Announcements

Next Meeting: Monday, February 11th, 2019

3:15 – 4:45 pm

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