



# TAC

TEEN ADVOCACY COALITION

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## Board Meeting Agenda

Monday, July 1st 2019 1:00am-2:30 pm

Raymond High School

1016 Commercial St

Raymond WA, 98577

### Welcome and Introductions

#### 1. DFC

- a. Updates- 2019/2020 Continuation Application eRA Commons
- b. Action Plan- Review

#### 2. Employees and Contractors

- a. Project Director- Lyndsey Owen
- b. Coalition Coordinator-TBD Hiring Process Review
- c. Administrative Assistant-Chelsea House-Development Specialist Lifeline Connections
- d. PCYA Merger-Pacific County Health and Human Services Department
- e. Contractors- Project Consultants DBHR- child care and independent contractors

#### 3. MOU

- a. Office space and equipment transfer

#### 4. Grant Reporting

- a. DFC Me-Zoe Sowa
- b. Minerva- Lyndsey Owen
- c. Community Survey - DBHR August 15<sup>th</sup> to December 15<sup>th</sup>. The survey is about concerns related to youth substance use in our community.

#### 5. TAC Committees

- a. Capacity Building Committee-Vice Chair
  - i. Town Hall-Suicide the Ripple Effect- 23 participants
- b. Finance Committee- Treasurer
  - i. General Budget- Tracking
  - ii. Other-TAC Funds- Bank of Pacific Account \$7,149
  - iii. DBHR- MHPSP A19
- c. Substance Use Prevention Committee- Zoe Sowa
  - i. Prevention Consultant - Spend down of contracts
- d. Youth Arm Committee-Lyndsey Owen
  - i. Second Step, Guiding Good Choices, RHS Sources of Strength, YMHFA
  - ii. Sources of Strength Color Run-Partnership Health Foundation
  - iii. Safe Summer Youth Activities-Pool, Library, National Night Out,



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**6. Financial Reporting**

- a. Expenses- budget tracking
- b. Match-Plan for tracking
- c. Invoicing- Expense reimbursement

**7. Miscellaneous**

- a. All other business

***Next Meetings: Monday, July 8th, 2019***

*1:00 – 3:00 pm Raymond School District- Board Meeting*

*3:15-4:45 Raymond School District-General Membership Meeting*