



TAC

TEEN ADVOCACY COALITION

General Meeting Agenda

Monday, August 12th 2019 3:15-4:30 pm

Raymond High School

1016 Commercial St

Raymond WA, 98577

Welcome and Introductions

1. DFC

- a. Action Plan- Review

2. Employees and Contractors

- a. Project Director- Lyndsey Owen
- b. Coalition Coordinator-TBD Hiring
- c. PCYA Merger-Pacific County Health and Human Services Department

3. Grant Reporting

- a. DFC Me-Zoe Sowa
- b. Minerva- Lyndsey Owen-completed with the Health Care Authority (HCA DBHR)

4. TAC Committees

- a. Capacity Building Committee-Vice Chair
 - i. National Night Out-August 6th
- b. Finance Committee- Treasurer
 - i. General Budget- Tracking
 - ii. Other-TAC Funds- Bank of Pacific Account \$7,149
 - iii. DBHR- MHPSP Billed by fiscal agent
- c. Substance Use Prevention Committee- Zoe Sowa
 - i. Prevention Consultant - Spend down of contracts
- d. Youth Arm Committee-Lyndsey Owen
 - i. Come and Play on Labor Day-Family Film Little Foot- August 31st 7:00pm
South Bend Fire Hall
 - ii. Sources of Strength Color Run-Partnership Health Foundation- August 31st
7:00-10:00am Koplitz Field House South Bend
 - iii. Safe Summer Youth Activities-Pool, Library and Law Enforcement Partnership
400 tickets available to the community to promote wellness

5. Financial Reporting

- a. Expenses- budget tracking-
- b. Match-Please turn in match forms

6. Miscellaneous

- a. All other business

Next Meetings: Monday, September 9th, 2019

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