



TAC

TEEN ADVOCACY COALITION

Board Meeting Agenda
Monday, September 9th 2019 1:00-2:30 pm
Raymond High School
1016 Commercial St Raymond WA, 98577

Welcome and Introductions

1. DFC

- a. Action Plan- Review

2. Employees and Contractor Reports

- a. Project Director- Lyndsey Owen
- b. Coalition Coordinator-Denise Rowlett WELCOME!!!
- c. Administrative Assistant-Chelsea House-Development Specialist Lifeline Connections

3. Grant Reporting

- a. DFC Me- Zoe Sowa
- b. AmeriCorps- PCYA Merger-Pacific County Health and Human Services Department

4. TAC Committees

- a. Capacity Building Committee-Vice Chair
 - i. National Night Out-August 6th
- b. Finance Committee- Treasurer
 - i. General Budget
 - ii. Other-TAC Funds- Bank of Pacific Account \$7,149
- c. Substance Use Prevention Committee- Zoe Sowa
 - i. Prevention Consultant - Spend down of contracts MOU
- d. Youth Arm Committee-Lyndsey Owen
 - i. Come and Play on Labor Day-Family Film Little Foot- August 31st 7:00pm
 - ii. Sources of Strength Color Run August 31st 7:00-10:00am Koplitz Field House
 - iii. Safe Summer Youth Activities-Pool 400 tickets, Library Summer Reading Kick off, Theater Youth Production, Social Emotional Program WVH- ESD 113
 - iv. Jeff Yalden- Suicide Prevention Speaker Tri District November 7th 9:00 SBHS

5. Financial Reporting

- a. Expenses- budget tracking- Fiscal Year Ends September 30th
- b. Match-Please turn in match forms to Coordinator
- c. Carryover Request Committee Meeting

6. Miscellaneous

- a. All other business

Next Meetings: Monday, October 14th, 2019

1:00-2:30 Raymond School District