



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Agenda

Monday, October 12, 2020 – 2:00 pm

Zoom: <https://us02web.zoom.us/j/367911820?pwd=T2ZUNkI5VHR6WTVxazBqL05GSGNwZz09>

Or dial: 253-215-8782 / Meeting ID: 367 911 820 / Password: 910390

Welcome

1. Approval of 9/14/2020 Board Meeting Minutes

2. Staff Reports

- a. Project Director – Lyndsey Owen
- b. Project Coordinator – Denise Rowlett
- c. Administrative Assistant – Chelsea House

3. Grant Management

- a. Expense Tracking
- b. Match Tracking
- c. Funding Requests
- d. Carryover Budget
- e. Action Plan Review
 - Year 7 2019-2020
 - Year 8 2020-2021

4. Other Business

Next Meeting: Monday, November 9, 2020 – 2:00 pm