



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Agenda

Monday, December 14, 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 11/9/2020 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. Action Plan

4. Prevention Consultant MOU

5. Other Business

Next Meeting: Monday, January 11, 2021 – 2:00 pm