



TAC

Teen Advocacy Coalition

Board Meeting Agenda

Monday, June 8, 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 3/9/2020 and 5/11/2020 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. DFC Transition
 - e. Action Plan Review
4. **Logo and Branding**
5. **Other Business**

Next Meeting: Monday, July 13, 2020 – 2:00 pm