



# Pacific County TAC

*Keeping Youth Healthy, Safe and Valued*

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**Board Meeting Minutes**  
**Monday, October 11, 2021 – 2:00-2:30 pm**  
**Zoom Meeting**

**Board Members Present:** Jessica Verboomen, Member at Large  
Zoe Sowa, Immediate Past-chair  
Jesse Eastham, Member at Large  
Liliana Ayala-Silva, Vice-chair

**Others Present:** Denise Rowlett, Coordinator

1. **Review/Approve August 9<sup>th</sup> Meeting Minutes** – Motion by Liliana; Zoe 2<sup>nd</sup>; passed
2. **Staff Reports**
  - a. Project Director – Absent
  - b. Project Coordinator – Denise Rowlett
    - Working to wrap up the last fiscal year – balance expenses and track match
  - c. Administrative Assistant – Vacant
3. **Grant Management**
  - a. Expense Tracking – reviewed
  - b. Match Tracking – reviewed
  - c. Funding Requests – none
  - d. Action Plan – NSTR
4. **Other Business**

**Next Meeting:** Monday, November 8, 2021 – 2:00 pm