



# Pacific County TAC

*Keeping Youth Healthy, Safe and Valued*

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**Board Meeting Minutes**  
**Monday, December 13, 2021 – 2:00 pm**  
**Zoom Meeting**

**Board Members Present:** Bethany Barnard, Chair  
Nichole Page, Member at Large  
Jessica Verboomen, Member at Large  
Kat Staats, Secretary

**Others Present:** Lyndsey Owen, Project Director

## **Staff Reports**

- Project Director – Lyndsey Owen
  - Friday 12/10 were able to set up interviews for the project coordinator.
  - Karla Webber was selected as the candidate to fill the position as our coalition coordinator
  - Will move forward with the hiring process

## **Grant Management**

- Expense Tracking - no updates
- Match Tracking - no updates
- Funding Requests - Liliana Ayala is requesting funds for a mobile storage space to store supplies for students. \$120 Motion: Kat Staats 2nd: Nichole Page

## **Communities Talk Activity by 12/31/2021 \$750**

- Will table to an email. Want to brainstorm ideas of things that can go out with EMP on 12/22

## **Sources of Strength Campaign – Kat Staats**

- Board is concerned about schools guidance on meeting the tri-district
- Board will potentially aim for a Spring Training. HCA funding in the Spring. 1-2 months of SOS campaign
- Best case scenario we get to do 3 schools together. Might have to isolate and do schools separate.

**Next Meeting:** Monday, January 10, 2022 – 2:00 pm