



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Agenda

Monday, January 11, 2021 – 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 12/14/2020 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. Action Plan
4. Bylaws Review Committee
5. Other Business

Next Meeting: Monday, February 8, 2021 – 2:00 pm