



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Agenda

Monday, February 8, 2021 – 2:00 pm

Join Zoom meeting: <https://us02web.zoom.us/j/85662075588>

Or dial: 253-215-8782 / Meeting ID: 856 6207 5588

Welcome

1. Approval of 1/11/2021 Board Meeting Minutes

2. Staff Reports

- a. Project Director – Lyndsey Owen
- b. Project Coordinator – Denise Rowlett
- c. Administrative Assistant – Chelsea Perrone

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, March 8, 2021 – 2:00 pm