



# Pacific County TAC

*Keeping Youth Healthy, Safe and Valued*

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## Board Meeting Agenda

Monday, May 10, 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 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. Grant Opportunities

- a. Community Prevention and Wellness Initiative (CPWI)
- b. Nonprofit Community Recovery (NCR)

#### 5. Other Business

*Next Meeting: Monday, June 14, 2021 – 2:00 pm*