



# **Pacific County TAC**

***Keeping Youth Healthy, Safe and Valued***

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## **Board Meeting Agenda**

**Monday, June 14, 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 – Vacant

#### **3. Grant Management**

- a. Expense Tracking
- b. Match Tracking
- c. Funding Requests
- d. Action Plan

#### **4. Safe Summer**

#### **5. What's in it for you? – Liliana Ayala**

#### **6. Bylaws Amendments**

#### **7. July Meeting Collaboration**

#### **8. Other Business**

***Next Meeting: Monday, July 12, 2021 – 2:00 pm***