



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Minutes
Monday, October 3rd 2022 – 2:00 pm
Zoom Meeting

Board Members Present: Bethany Barnard, Chair
Zoe Sowa, Past Chair
Dawn Wright, Treasurer

Absent: Zoe Sowa, Past Chair
Liliana Ayala-Silva, Vice-Chair
Jessica Verboomen, Member at Large
Jennifer Mitchell, Member at Large

Others Present: Paul Karnatz, Coordinator
Lyndsey Owen- Project Supervisor

Review/Approve Meeting Minutes – There will be no vote on minutes

Motion:
2nd:

Staff Reports

Project Director – Lyndsey Owen

- Lindsey discussed budget spend down and reports TAC is in good shape financially, with the possibility of some carry over.
- TAC continues to wait for LifeLine to follow up with fiscal breakdown.
- Lindsey reports DBHR site visit will be November 17 @ 0900. TAC has not yet been paid and there will be
- follow up via Lindsey with DBHR

Project Coordinator – Paul Karnatz

- Paul reports budget is finalized and accurate for end of fiscal period.
- Harvest Festival meetings, planning and TAC partnership continue for Trunk or Treat, October 28-29 continue.
- Flyers for Drug Take Back 10/29 are with Willapa Printing and expected to be distributed soon. Planning and TAC partnership continue.
- Willapa Herald will run an ad as well, ad it is suggested that Chinook Observer and Grays Harbor
- Community Scanner be added.



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- National Coming Out Day, 10/11. TAC would like to support school activities. Tables at each school, with swag for handing out. Paul reminded staff to start with permission from each school administration.

Match tracking=meetings/hours and rates have been updated. TAC is well over target

Funding Requests – Dawn Wright

- Majority vote to partner with Harvest Festival 3000.00 to insure equity for all participants.
- Discussion about which fiscal year it will be used from.

Grant Management

- Ending our Fiscal Year

Youth Liaisons

- No Updates

Other Business

- None

Meeting Adjourned - 3:15 p.m.

Next Meeting: Monday, November 14th, 2022 @ 2:00PM