



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Minutes
Monday, November 14th 2022 – 2:00 pm
Zoom Meeting

Board Members Present: Bethany Barnard, Chair
Liliana Ayala-Silva, Vice-Chair
Jessica Verboomen, Member at Large
Jennifer Mitchell, Member at Large

Absent: Zoe Sowa, Past Chair
Dawn Wright, Treasurer

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

Review/Approve Meeting Minutes – Approval of both October 3rd and September 12th 2022

Motion: Jessica Verboomen

2nd: Jennifer Mitchell

All in favor

Staff Reports

Project Director – Lyndsey Owen

- Attended the Prevention Summit
- TAC has an updated Authorized Official at Lifeline Connections: Doug Berdrauex
- DBHR site visit next week- virtual
- Need to Pull Finance Committee meeting

Project Coordinator – Paul Karnatz

- Will start FMLA on Wednesday November 23rd. Will be gone for 5 weeks and return 2 days a week after that. Will re-assess leave after 5 weeks.
- Discussion about Holiday Party- Board decided to partner with PED to offer food and beverage at Youth Movie Night.
- Will share Zoom information with Lyndsey and Bethany.
- Will send meeting reminder templates to all committee chairs.
- Action Plan for 2022-23 is done.

Funding Requests – Paul Karnatz

- Jana from SB requested \$850 for DJ at Homecoming. – Board Denied
- Guns and Hoses \$3000 for Fundraising Event, Partnership. – Board Approved



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

- Follow up on Funds Request from Nichole Page. Lyndsey will remind to send shopping list.
- Liliana shared fund request from RHS staff for snacks. Board approved to be lumped in with previous funds request from Nichole Page.

Grant Management

- Shared final Match Tracking Report
- Looking for new fiscal agent
- Looking for Grants
- Will set up finance committee meeting in 2 weeks

Youth Liaisons

- No Updates

Other Business

- Board Nominations are open until December 12th Meeting when they will be voted on.
- Paul will send Survey Link to Coalition Members.

Meeting Adjourned – 3:21PM

Next Meeting: Monday, December 12th, 2022 @ 2:00PM