**Board Meeting Agenda**

**Monday, December 12th, 2022 – 2:00 pm**

**Join Zoom meeting:** <https://us02web.zoom.us/j/84728539789>

**Or dial:** 253-215-8782 / **Meeting ID:** 847 2853 9789

**Welcome**

**Review/Approve Meeting Minutes** – November 14th, 2022

**Staff Reports**

* Project Director – Lyndsey Owen
* Project Coordinator – Paul Karnatz

**Grant Management**

* Expense Tracking
* Match Tracking
* Funding Requests
* [Action Plan](https://docs.google.com/document/d/1VwEhdsct2-5vVbcp7UE6OTCIDpRq7tcs/edit?usp=sharing&ouid=106904958017136205803&rtpof=true&sd=true)

**Youth Liaisons**

* Raymond
* South Bend
* Willapa Valley

**Other Business**

**Next Meeting:** Monday, January 9th 2023 – 2:00 pm