



# **Pacific County TAC**

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

---

## **Board Meeting Agenda**

**Monday, January 10, 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** – October 11, 2021 and December 13, 2021 (no minutes were recorded in November)

### **Staff Reports**

- Project Director – Lyndsey Owen
- Project Coordinator – Vacant
- Administrative Assistant – Vacant

### **Grant Management**

- Expense Tracking
- Match Tracking
- Funding Requests
- [Action Plan](#)

### **Youth Liaisons**

- Raymond
- South Bend
- Willapa Valley

### **Communities Talk Activity**

**Sources of Strength Campaign** – Kat Staats

### **Other Business**

**Next Meeting:** Monday, February 14, 2022 – 2:00 pm