



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Agenda
Monday, July 11th, 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 – June 13, 2022

Staff Reports

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

Grant Management

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

Youth Liaisons

- Raymond
- South Bend
- Willapa Valley

Other Business

- Fill Positions
 - Secretary
 - Member at Large
- Debrief Pride Festival
- Update on Color Run
- Follow up on CADCA
- Discuss – Board Meeting staying at 2pm
- BOP-Remove old Board Members/Staff, add Paul Karnatz

Next Meeting: Monday, August 8th 2022 – 2:00 pm