



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Minutes
Monday, September 12th 2022 – 2:00 pm
Zoom Meeting

Board Members Present: Bethany Barnard, Chair
Zoe Sowa, Past Chair
Liliana Ayala-Silva, Vice-Chair
Dawn Wright, Treasurer
Jessica Verboomen, Member at Large
Jennifer Mitchell, Member at Large

Absent: None

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

Review/Approve Meeting Minutes – August 8th 2022

Motion: Jessica Verboomen

2nd: Liliana Ayala

Approved

Staff Reports

Project Director – Lyndsey Owen

- Lynsey Owen reported on ongoing engagement with Lifeline and TAC.

Project Coordinator – Paul Karnatz

Expense Tracking –

- Budget Report. Budget tracking/end of the fiscal year discussed. Paul reports Color Run was a success and adjustments for next year discussed, including a firm check in with station participants prior to the beginning of the event. Relationships were established and prior connections were strengthened.
- Expense and match tracking. Paul reports being updated through the end of July. Supplies & travel also updated. Contracts have been updated, with South Bend PD requesting an increase. Discussion of increase and funding source = Money may be moved from Sheriff Office or Raymond PD who have not used their allocations. Discussion Sheriff Dept non engagement and intention of TAC to continue efforts of re-engagement with Sheriff Office in the future.
- Match Discussion – including color run



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Funding Requests – Dawn Wright

- Financial Officer reports two funding requests. Nicole Page/True North/Willapa Valley 250.00 for snacks/equal access for nutritional support. Discussion of True North's request that staff have no involvement in in TAC, including activities. Request passed vote, with the understanding that 250.00 will be provided for September 2022, and equal amounts will be supported for Raymond School District and South Bend District in the next fiscal year, with possible increase in funding amount.
- Discussion of Carry over and how to secure a clear amount from the CDC.
- Follow up discussion of Prevention allocations that can be taken from the Sheriff Dept line item/Raymond PD line item for Youth Coalition, but not over 25% of line item.
- 2nd funding request from Crystal Singletary/Harvest Festival. 3000.00 for all admission, with the intend of keeping the event free for all who attend. Discussion of funds available for this fiscal year budget and decision made to table request until 10/1 to assess funds availability.
- 3rd funding request. Guadalupe/Pacific County Voices United & Firelands. Community Block Party 10/15 @ Cheney Park. 610.00 for bouncy house activity. Discussion of match ability. Request approved.

Grant Management

- Ending our Fiscal Year

Youth Liaisons

- No Updates

Other Business

- None

Meeting Adjourned - 3:35 p.m.

Next Meeting: Monday, October 3rd, 2022 @ 2:00PM