



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Agenda

Monday, January 9th, 2023 – 2:00 pm

Join Zoom meeting: <https://us02web.zoom.us/j/81463704012>

Or dial: 253-215-8782 / Meeting ID: 814 6370 4012

Welcome

Review/Approve Meeting Minutes – December 12th, 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

Next Meeting: Monday, February 13th 2023 – 2:00 pm