



# **Pacific County TAC**

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

---

## **Board Meeting Agenda**

**Monday, February 13th, 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 – January 9th, 2023**

Minutes from 12/12/23 have not been recovered.

### **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, March 13th 2023 – 2:00 pm