



# Pacific County TAC

*Keeping Youth Healthy, Safe and Valued*

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## Board Meeting Agenda

Wednesday, December 6th, 2023 – 2:00 pm

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

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

### Welcome

- Share Out

### Review/Approve Meeting Minutes – November 1<sup>st</sup>, 2023

### 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

- Board Elections
- Holiday Party

**Next Meeting:** Wednesday, January 3<sup>rd</sup> 2024 – 2:00 pm