



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Agenda

Monday, May 8th, 2023 – 2:00 pm

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

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

Welcome

- **Attending:** Paul Karnatz, Liliana Ayala-Silva, Dawn Wright, Lyndsey Owen

Review/Approve Meeting Minutes – April 10th, 2023

Tabled to next meeting – no quorum

Staff Reports

- Project Director – Lyndsey Owen
 - Grant season!
 - Mental Health Awareness Training grant
 - RFA – submitted May 1st and processing
 - STOP ACT grant – assigned tracking number but no other action
 - Guiding Good Choices – classes start 5/8. RHS @ 4 PM Mon & Wed
 - Lifelines Connections agreed to be fiscal agent for TAC
- Project Coordinator – Paul Karnatz
 - Depending on grants awarded, TAC staff and/or service area may be expanding!
 - After Prom Party: lots of volunteers, 155 students attended APP, 10-15 student volunteers
 - Track attendance through the years?
 - Prevention clubs may be a good way to increase attendance at APP
 - Decorations: balloons, black and gold, picture backdrops, glitter,
 - Great group of volunteers!
 - \$4,000 from AmeriGroup, \$500 from Trish Bisbee, funds from Kiwanis Club
 - Valley View Community Resource Event
 - A lot of vendors
 - Radio station, dancing, great turnout, taco truck
 - TAC provided information, swag, and made community connections and potential funders.

Grant Management

- Expense Tracking
- Match Tracking
- Funding Requests
 - Pay for bouncy houses for Willapa Festival \$1,800
 - RSB Volleyball Camp \$2,000-\$3,000
 - \$250 for Kiwanis Camp: Life Skills for snacks – approved via jotform
 - Bouncy house & volleyball tabled until we have a quorum



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Youth Liaisons

- None in attendance

Other Business

- **Prescription Drug Take Back** – April 22nd 22.5lbs of prescription medication
- **Same Summer Program** – committed to do Tuesdays and Thursdays
- **Color Run** – Labor Day Weekend, planning committee coming soon!
- **Board Retreat** – keep eyes peeled for a survey! What days, how much time, and what kind of content? Kat will help with board binders if needed!

Next Meeting: Monday, June 12th 2023 – 2:00 pm