



# Pacific County TAC

## *Keeping Youth Healthy, Safe and Valued*

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### Board Meeting Agenda

Monday, June 20th, 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, Sharon Smith, Oscar Ayala, Dawn Wright, Kat Staats, Liliana Ayala

#### Review/Approve Meeting Minutes – May 8th, 2023

Motion: Liliana

Approved: Kat

#### Grant Management

- Expense Tracking
- Funding Requests
  - Labor Day Planning Committee
    - Magician Jeff Evans during Labor Day Festival
    - \$600 for one performance on Saturday 9/2
    - Match is available
      - Board is unsure if we are able to use DFC funding for entertainment
      - Paul will double check with funders, then follow up
    - Motion: Kat Staats
    - 2<sup>nd</sup>: Sharon Smith
  - Play – Edward James
    - Paul sent an email asking about the plays content and has not got an email back
    - Paul will see if he can get Edward to attend our July meeting to further discuss the play

#### Youth Liaisons

- None in attendance

#### Other Business

- NEW MEETING TIME
  - First Wednesdays of month at 2 PM
  - If you're unable to make the board meeting, please let Paul know 😊
- Crisis Team
  - WBH no North County Crisis team at the time. Team must travel from Long Beach
  - Gaylin Spradly (spc?) Great Rivers BHO – date TBD in July
- Suicide Awareness – what is our response as a coalition/community?
  - Peer helpers
    - Create Subcommittee? Build on SUP committee
  - Sources of Strength training
  - Town Hall?
  - Table at school every month? Summer lunch program?
- Color Run Planning Meeting
  - Next Meeting: June 29<sup>th</sup> at 1 PM
- Need Capacity Building Members!!
  - Monday before our general meeting.



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- National Night Out
  - August 1<sup>st</sup> 4-8 PM
- Pacific County Pride
  - June 25<sup>th</sup> in North County

Next Meeting: Monday, July 10th 2023 – 2:00 pm