



# **Pacific County TAC**

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

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## **Board Meeting Agenda**

**Wednesday, September 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**

- Ice breaker

### **Review/Approve Meeting Minutes – August 2nd, 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**

- Color Run
- Need Capacity Building Members
- Harvest Festival
- Rx Take Back
- Back to School
- Grant Management

**Next Meeting:** Wednesday, Wednesday October 4<sup>th</sup> 2023 – 2:00 pm



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## 8.2.23 Meeting Notes:

Send out a Doodle Poll to schedule another meeting prior to the next general meeting.

Possibly stay on the call after the color run meeting this week – 2PM

- Sharon Smith
- Oscar
- Dawn
- Jenn

Liliana appointed Abigail Bentley to the SUSP Committee Chair

-Follow Up Conversation

Liliana will not be at the General Meeting- Ask Lyndsey to run the meeting.