



# Pacific County TAC

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

---

## Board Meeting Minutes

Wednesday, February 7, 2024, 2023 – 2:00 pm

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

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

**Welcome:** 2PM

**Board Members Present:** Sharon Smith  
Liliana Ayala  
Erin Miller  
Sami Hanson  
Kathryn Staats

**Absent:** Luis Gonzales  
Oscar Ayala  
Rikki Coma  
Ana Tereza Luna  
Britany Stigall  
Autumn Lindseth  
Mackenzie Spoor  
Nichole Page  
Bethany Barnard

**Other:** Paul Karnatz, Coordinator  
Lyndsey Owen, Project Director

**Review/Approve Meeting Minutes:** No Minutes from last Meeting to Approve. Will table to next meeting.

### **Introductions/Special Attendees:**

Aran and Daniel from Oasis Youth Center.

- Aran and Danielle share details of their program and offer resources to share.

Denise Rowlette

- Denise is attending as a representative of the Pacific County Guns and Hoses Organization asking for our continued support in program materials, event ticket admission and tabling options.

Denise, Aran and Daniel Leave the Meeting @ 2:34PM

*Official Board Meeting called to order 2:35PM*

### Vote for Guns and Hoses Funding Request:

Will honor a Hybrid Vote



# Pacific County TAC

## *Keeping Youth Healthy, Safe and Valued*

---

Liliana – I will entertain a vote

- Sharon makes a motion to approve a 3k guns and hoses support
- Seconded by Sami Hanson
- All in favor – all thumbs up!
- We need Three more votes from board members via email for motion to pass.

### **Other Business**

Liliana introduces the Board Luncheon idea.

- Liliana – bring your lunch and meet the board. Suggested 2/23 or 3/1 @ 12pm for lunch
- Possible locations: valley view, library, alder and co., etc.
- Liliana will sponsor a dessert
- Sharon- VV definitely has space.
- We will offer a hybrid option

Sharon brought up community service hours for youth to put together hygiene kits, a few mentioned doing this on a weekday – April 5th 2024 1-5PM

### **Staff Reports:**

- Lyndsey had to leave meeting early.
- Paul reviews the agenda and offers his staff report. Attended CADCA and will provide more details on learning at next meeting. For the sake of time, we will discuss the Program Accelerator and possible coalition rebranding ideas. We will need to vote on rebranding before the next DFC grant period.
- Discussion about rebranding ensues.

### **Youth Liaisons:**

- No updates

### **Grant Management:**

- Working on new excel tracking sheet to align with Lifeline Connections Budget Tracker for new grants
- Still waiting on two 10K payments from Department of Health for Grant Deliverables
- **\*\*Continuously seeking new funding\*\***
- Please utilize your funding sources!

Meeting adjourned at 3:30PM

Next Meeting: Wednesday, March 3rd, 2024 – 2:00 pm