



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Agenda

Monday, April 12, 2021 – 2:00 pm

Join Zoom meeting: <https://us02web.zoom.us/j/85662075588>

Or dial: 253-215-8782 / Meeting ID: 856 6207 5588

Welcome

- 1. Approval of 2/8/2021 Board Meeting Minutes**
- 2. Staff Reports**
 - a. Project Director – Lyndsey Owen
 - b. Project Coordinator – Denise Rowlett
 - c. Administrative Assistant – Chelsea Perrone
- 3. Grant Management**
 - a. Expense Tracking
 - b. Match Tracking
 - c. Funding Requests
 - d. Action Plan
- 4. Other Business**

Next Meeting: Monday, May 10, 2021 – 2:00 pm