



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Minutes

Wednesday, December 5th, 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: Dawn Wright, Liliana Ayala, Sharon Smith, Jovon Vaughn, Paul Karnatz, Kat Staats, Bethany Barnard

Welcome/Share Out

Kat- South Bend HS is hosting their Youth Sources of Strength Training on 12/6/23. 25 students turned in permission slips. SBHS has a full day of school next Friday and will be on break after that. Students were selected by school counselors and other club staff. Winter concert for SBSB is Next Wednesday 12/12/23 High School and Elementary are @ 6PM in the Koplitz Fieldhouse.

Jovon – 12/15/23 Community Resource Fair planning meeting @ 11AM Job Fair organized by ABC/DSHS/PAC MTN. (Big Consortium) Looking for people to participate and to branch out to all 5 schools in Pac. Co.

- Business and Education Network Leadership Meeting – Leadership Resource 12/8/2023 @ 7:30AM
- 850 attendees at the Holiday Parade in Downtown Raymond. A lot of students from both south bend and Raymond volunteers.
- Dec. 20th is year-end Luncheon at the Chamber Building @ 12PM; Agenda- Annual Report, New Website, upcoming annual banquet, countywide membership focus, digital mapping, newer board members.

Bethany – Advancing disability justice speaker on Thursday December 14th @ 6PM on Zoom. Anna will be talking about the difference between social vs. medical model of disability. From that we will also be inviting people to participate in talking circles in January around advancing disability justice.

Review/Approve Meeting Minutes – November 1st 2023

Kat Motioned

Dawn Seconded

All in Favor

Paul Karnatz

- We wrapped up a month of Guiding Good Choices with 2 participants
- Sources of Strength Adult Advisors Training 11/27
- Sources of Strength Youth training 11/29



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- We helped to support a free after school program at Raymond School for 1-6 graders with enrichment. Will be running another Session In January.
- Abigail Bentely has taken over the SUSP committee with force and is doing wonderful things
- I met with the True North Family Resource Navigator to help support a prevention club at South Bend
- Met with Haley Falley with Target Zero and excited about Teens in the Driver's Seat and helping to bring in some Community Outreach dollars for Law Enforcement.
- We have received a number of Board Nominations that I am excited about.
- Looking ahead we have YMHFA tentatively scheduled for Feb. 7th.
- We will be sending Lyndsey and Danielle to the CAST Training third week of January and look forward to beginning this program starting at Raymond.
- Movie Night: *Frozen*, *Happy Feet*, **Abominable**, *Encanto*, *Moana*, *Tangled*, *Charlie Brown Christmas*, **(Klaus)**, *Other Grinch Movie*, *Little Mermaid*, *Prancer*, **Home Alone**
- Voted First Choice Home Alone, 2nd – Abominable, 3rd – Klaus.

Grant Management

Nothing to Update

Youth Liaisons

- None in attendance

Other Business

- Voting on ByLaws is tabled to new board decision in January 2024
- We will plan an orientation for new Board in January 2024
- Paul To Do:
 - update movie flyer
 - contact Diane Farrel, Amy Nelson, and Rikki Runyon

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