



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Agenda

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

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

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

Welcome

- Share Out

Review/Approve Meeting Minutes – December 5th 2023

Staff Reports

- Project Director – Lyndsey Owen
- Project Coordinator – Paul Karnatz

Grant Management

- Expense Tracking
- Funding Requests
- [Action Plan](#)

Youth Liaisons

- Raymond
- South Bend
- Willapa Valley

Other Business

- Bylaws
- Combined Action Plan
- New Board Member Orientation Meetings

Next Meeting: Wednesday, February 7th 2024 – 2:00 pm