



# Pacific County TAC

*Keeping Youth Healthy, Safe and Valued*

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## Board Meeting Agenda

Wednesday, March 6th, 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** – January 3<sup>rd</sup> 2024 and February 7<sup>th</sup> 2024

**Q&A with Ann Stark from Prevention Accelerator**

### 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
- Budget Narrative

**Next Meeting:** Wednesday, April 3<sup>rd</sup> 2024 – 2:00 pm