



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Board Meeting Minutes

Wednesday, April 3rd, 2024, – 2:00 pm

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

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

Began at 2:05 pm

In attendance:

**Lyndsey Owen
Bethany Barnard
Sharon Smith
Mackenzie Spoor
Nichole Page**

Not enough board members were in attendance to have a quorum, so voting on the approval of the Bylaws and Combined Action Plan was tabled until next time.

Staff Reports:

Project Director, Lyndsey Owen gave a report of the budget and discussed the status of grant funding that has been awarded.

Share Outs/Events:

- **TAC After Prom Party**

April 27, 2024

@ Koplitz Fieldhouse in South Bend

- **Next APP Planning Committee Meeting on Thursday April 4th @ 1:30 pm**

- **RX Takeback**

April 27, 2024

@ Pioneer Grocery in South Bend

10-2 pm

- **Sources of Strength**

- **Raymond**

- **Great feedback/participation from students!**

- **Willapa Valley Prevention Club**

- **Lead SOS Activity for St. Patrick's Day**

- **Moved their observance of Drug & Alcohol Facts Week to next week (April 8-12) due to scheduling conflicts**

Other Business:

Project Director, Lyndsey Owen informed the board that the current TAC Project Coordinator, Paul Karnatz has resigned effective April 30, 2024.



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Next Meeting: Wednesday, May 1, 2024 @ 2:00 pm via zoom

Meeting adjourned at 2:26 pm