



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, December 11, 2014
TIME: 7:30 - 8:00 a.m.
PLACE: HHSA North Coastal Regional Offices - Community Room
1701 Mission Ave., Oceanside 92054

A G E N D A

- I. **Welcome:** *Ray Pearson.*
- II. **Meeting Minutes Approval:** *November 13, 2014.*
- III. **Treasurer's Report:** *Margie O'Hern.*
 - *CADCA Annual Membership - \$200 (approved via email poll)*
- IV. **Discussion Items/Updates:**
 - *Approval Nominations Slate 2014/2015 Board of Directors*
 - *420 Remix/PSA Contest 2015 – Updates/flyer/website links (defer discussion to GM?)*
 - *Proposed beer and wine (Tun Tavern, Oceanside) Application Recap*
 - *NCPC's position – Alcohol Policy on the Coaster*
- V. **Proposed 2015 GM Agenda Items:**
 - **Jan 8, 2015 - Agenda TBD**
 - **Feb 12, 2015 - Agenda TBD (VCC/WC Classrooms?)**
 - **Mar 12, 2015 - Agenda TBD (Carlsbad Safety Center?)**
- VI. **Adjourn:**
 - **The next regular scheduled Board of Directors Meeting, Thursday, January 8, 2015 - 7:30am**
Community Room, SD County HHSA, North Coastal Regional Offices
1701 Mission Avenue, Oceanside, CA 92054

Merry Christmas!