



# ***North Coastal Prevention Coalition***

*Serving the Communities of Carlsbad, Oceanside, and Vista*

[www.northcoastalpreventioncoalition.org](http://www.northcoastalpreventioncoalition.org)

## **BOARD OF DIRECTORS**

**DATE: Thursday, January 9, 2014**

**TIME: 7:30 - 8:00 a.m.**

**PLACE: Community Room - HHSA North Coastal Regional Offices  
1701 Mission Ave., Oceanside 92054**

## **A G E N D A**

**I. Welcome:**

**II. Election of 2014 Board Officers:**

**III. Meeting Minutes Approval: *December 12, 2013.***

**IV. Treasurer's Report:**

**V. Discussion Items:**

- *Oceanside Walmart Alcohol License (Mission Ave.)*
- *420 Remix/Boomers*
- *Carlsbad Charitable Foundation – 2014 Grant Cycle /LOI Submission Date 1/13/14*
- 
- 

**VI. Proposed 2014 GM Agenda Items:**

- **Feb 13 - John Veneziano, Consolidated Substance Abuse Counseling Ctr., CP**
- **Mar 13 - 420 Planning + General Membership + Presenter TBD**
- **April 10 - 420 Updates + General Membership + Presenter TBD**

**VII. Adjourn:**

- **The next regular scheduled Board of Directors Meeting, Thursday, February 13, 2014 - 7:30am  
HHSA North Coastal Regional Offices, 1701 Mission Ave., Oceanside, CA 92054**



For information contact NCPC office at (760) 631-5000 ext.7174 or email at [info@northcoastalpreventioncoalition.org](mailto:info@northcoastalpreventioncoalition.org)