



# North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

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

## BOARD OF DIRECTORS

**DATE:** Thursday, July 10, 2014

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

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

## A G E N D A

**I. Welcome:**

- Leadership Transition

**II. Meeting Minutes Approval:** June 12, 2014.

**III. Treasurer's Report:**

**IV. Discussion Items/Updates:**

- June 25 Oceanside Council Meeting/marijuana dispensaries
- Rotate Meeting Location:
  - August 14 – Carlsbad Safety Center
  - October 9 – Vista Community Clinic Women's Center
- New Fiscal Year
- By-Laws – Review edits/Approve - Debbie
- Update on Dr. Boyle video production project - Aaron
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**V. Proposed 2014 GM Agenda Items:**

- August 14 - (Carlsbad Safety Center) SANDAG Presentation/abbreviated version of the community input workshop - Erica
- Sept 11 - (OSD HHS) Agenda TBD
- Oct 9 - (VCC Women's Center) Agenda TBD

**V. Adjourn:**

→ **PLEASE NOTE MEETING LOCATION CHANGE FOR AUGUST:**

- The next regular scheduled Board of Directors Meeting, Thursday, August 14, 2014 - 7:30am Carlsbad Safety Center, Conference Room 2560 Orion Way, Carlsbad 92010

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