



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, September 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: *August 14, 2014.*

III. Treasurer's Report:

IV. Discussion Items/Updates:

- *Board Changes - Update*
- *Dr. Boyle Video Production - Update*
- *7-Eleven Alcohol License Application - Update*
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V. Proposed 2014 GM Agenda Items:

- **Oct 9 - (VCC Women's Center) Agenda TBD**
- **Nov 13 - (OSD HHSA) Agenda TBD**
- **Dec 11 - (OSH HHSA) Agenda TBD**

VI. Adjourn:

- The next regular scheduled Board of Directors Meeting, Thursday, October 9, 2014 - 7:30am

✓ PLEASE NOTE LOCATION CHANGE FOR OCTOBER:
Vista Community Clinic-Women's Center, Classrooms 3 & 4
1000 Vale Terrace, Vista 92084