



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, October 9, 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: *September 11, 2014.*

III. Treasurer's Report:

IV. Discussion Items/Updates:

- *7-Eleven Alcohol License Appeal – Outcome:*
The Vista City Council had a hearing to appeal the denial of a special use permit for 7-Eleven at 902 S. Santa Fe Ave. and granted the special use permit for the off-site sale of beer and wine.
- *420 Remix/PSA Contest 2015 (Collaboration with Boomers & IVIE)*
- *Nominations Committee-2015 Board Election*
- *Red Ribbon Week Luncheon-October 17 (\$35/person)*
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V. Proposed 2014 GM Agenda Items:

- **Nov 13 - Agenda TBD**
- **Dec 11 - Board Elections + Annual Holiday Cookie Exchange + TBD**
- **Jan 8, 2015 - Agenda TBD**

VI. Adjourn:

- **The next regular scheduled Board of Directors Meeting, Thursday, November 13, 2014 - 7:30am
Community Room, SD County HHSA, North Coastal Regional Offices
1701 Mission Avenue, Oceanside, CA 92054**

Happy Halloween!