



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, December 12, 2013
TIME: 7:15 - 8:00a.m. RECONVENE @ 9:00-10:30a.m.
PLACE: Community Room - HHSA North Coastal Regional Offices
1701 Mission Ave., Oceanside 92054

A G E N D A

- I. **Welcome:** *Aaron Byzak.*
- II. **Meeting Minutes Approval:** *November 14, 2013.*
- III. **Treasurer's Report:** *Margie O'Hern.*
- IV. **2014/2015 Board Election:**
 - *Approve Nominations Slate*
- V. **Discussion Items:**
 - *Oceanside Walmart Alcohol License (Mission Ave.)*
 - *420 Remix/Boomers*
 - *Carlsbad Charitable Foundation – 2014 Grant Cycle*
 -
 -
- VI. **Proposed 2014 GM Agenda Items:**
 - **Jan 9 -**
 - **Feb 13 -**
 - **Mar 13 -**
- VII. **Adjourn:**
 - **The next regular scheduled Board of Directors Meeting, Thursday, January 9, 2014 - 7:30am**
HHSA North Coastal Regional Offices, 1701 Mission Ave., Oceanside, CA 92054

