



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, September 12, 2013
TIME: 7:30 - 8:00 a.m.
PLACE: Community Room - HHS North Coastal Regional Offices
1701 Mission Ave., Oceanside

A G E N D A

- I. **Welcome:** *Aaron Byzak.*
- II. **Meeting Minutes Approval:** *July 11, 2013 (no meeting held in August).*
- III. **Treasurer's Report:** *Margie O'Hern.*
- IV. **2014/2015 Board Election/Nominations Committee**
- V. **Discussion Items/Updates:**
 - Carlsbad Activity Grant – October 26 Youth Media Training/Planning Meetings
 - Oceanside 99 Cents Only Store – Next steps
 - Service to Science – Additional qualitative interviews/Next Steps
 - Electronic Billboards in Vista – Any update?
 - Sticker Shock Campaign – Recap
 - Grandparents Raising Grandchildren Event – Recap
 - Red Ribbon Week Luncheon – Reservations?
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- VI. **Proposed 2013 GM Agenda Items:**
 - Oct 10 -
 - Nov 14 -
 - Dec 12 - Board Election + NCPC New Year Goals & Resolutions + Annual Holiday Cookie Exchange (*participation is voluntary ☺*)
- VII. **Adjourn:**
 - The next regular scheduled Board of Directors Meeting, Thursday, October 10, 2013, 7:30am HHS North Coastal Regional Offices, 1701 Mission Ave., Oceanside, CA 92054