



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

GENERAL MEMBERSHIP MEETING

DATE: Thursday, January 9, 2014

TIME: 8:00 – 9:00 a.m.

PLACE: Community Room – HHSA North Coastal Regional Offices
1701 Mission Avenue, Oceanside 92054

A G E N D A

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| I. Welcome and Introductions: <i>Aaron Byzak.</i> | 8:00 – 8:10 |
| ▪ 2014/2015 Board of Directors – Election Results | |
| ▪ Introduction 2014 Board Officers | |
| II. Meeting Minutes Approval: <i>December 12, 2013.</i> | 8:10 – 8:11 |
| III. Treasurer’s Report: <i>Margie O’Hern.</i> | 8:11 – 8:15 |
| ▪ Annual NCPC Membership Dues | |
| IV. Presentation: <i>Gena Knutson, VCC, Tobacco Control Programs</i>
<i>E-Cigarettes – Local Prevention Efforts.</i> | 8:15 – 8:45 |
| V. Membership Announcements: | 8:45 – 9:00 |
| VI. Adjourn: | 9:00 |

Next NCPC General Membership Meeting, Thursday, February 13, 2014 - 8:00 a.m.
Community Room, SD County HHSA, North Coastal Regional Offices, 1701 Mission Ave., Oceanside