



## ***North Coastal Prevention Coalition***

*Serving the Communities of Carlsbad, Oceanside, and Vista*

[www.northcoastalpreventioncoalition.org](http://www.northcoastalpreventioncoalition.org)

### **BOARD OF DIRECTORS**

**DATE:** **Thursday, August 9, 2018**  
**TIME:** **7:30 - 8:00 a.m.**  
**PLACE:** **Oceanside Senior Center**  
**455 Country Club Lane, Oceanside 92054**

### A G E N D A

- I. **Welcome:** *Craig Balben.*
- II. **Meeting Minutes Approval:** *July 12, 2018.*
- III. **Treasurer's Report:** *Aaron Byzak.*
- IV. **Discussion Items/Updates:** *Erica Leary.*
  - NCPC Awarded 2018 NASADAD Innovative Practices Award – Executive Summary
  - RSVP list review and potential follow up
  - 25 YR Anniversary Celebration Planning Meeting – Date?
  - Candidate Forum – October 11 General Membership?
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- V. **Proposed GM Agenda Items/Guest Presentations:**
  - Aug 21: Anniversary Breakfast
  - Sept 13: GM + TBD
  - Oct 11: GM + TBD
- VI. **Adjourn:**

**Next scheduled Board of Directors Meeting, Thursday, September 13, 2018 - 7:30 AM**  
**Oceanside Senior Center, 455 Country Club Lane, Oceanside 92054**