



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, November 8, 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:** *October 11, 2018.*
- III. Treasurer's Report:** *Aaron Byzak.*
 - FY 2017 – Income/Expense Report
 - Kiwanis Presentation
- IV. Discussion Items/Updates:** *Craig Balben/Erica Leary.*
 - Candidate Forum - Recap
 - 2019 Board Election – Nomination Slate
 - Marijuana Policy – Any Updates
 - Program Updates – Report at following GM Meeting
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- V. Proposed GM Agenda Items/Guest Presentations:**

Dec. 13: GM + Board Election + Presentation: TBD + *Annual Holiday Cookie Exchange 2019:*

 - Jan. 10: GM + TBD
 - Feb. 14: GM + TBD
- VI. Adjourn:**

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