



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: **Thursday, January 10, 2019**
TIME: **7:30 – 8:00 AM**
PLACE: **Tri City Medical Center**
Lower Level - Assembly Room #2
4002 Vista Way, Oceanside 92056

A G E N D A

- I. **Welcome:** *Craig Balben.*
- II. **Meeting Minutes Approval** - *November 8 and December 13, 2018: Craig Balben.*
- III. **Approval - 2019 Nominations Slate:** *Craig Balben.*
- IV. **Treasurer's Report:** *Aaron Byzak.*
- V. **Discussion Items/Program Updates:**
 - New Meeting Location – Any discussion?
 - 420 Remix 2019 – General Membership Discussion/Poll Everywhere Activity will follow at GM.
 - 420 Remix Ad-Hoc Committee?
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- VI. **Proposed GM Agenda Items/Guest Presentations for 2019:**
 - Feb. 14: GM + TBD
 - Mar. 14: GM + TBD
 - Apr. 11: GM + TBD
- VII. **Adjourn:**

Next scheduled Board of Directors Meeting, Thursday, February 14, 2019 - 7:30 AM
Tri City Medical Center, Lower Level Assembly Room #2, 4002 Vista Way, Oceanside 92056