



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, November 18, 2010
TIME: 7:30 - 8:00 a.m.
PLACE: Community Room - Oceanside Civic Center
300 North Coast Highway, Oceanside (next to Public Library)

A G E N D A

- I. Welcome:** *Aaron Byzak.*
- II. Meeting Minutes Approval:** *September 9 and October 14, 2010.*
- III. Treasurer's Report:** *Margie O'Hern.*
- IV. Discussion Items:**
 - STOP Funds – Approval to submit request for carryover
 - Nominations Committee - 2011 BOD Election/Solicit committee members/potential candidates @ GM
 - Donation to Wallis Family – Approved via email
 - County Initiatives – any word yet?
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- V. 2010 GM Proposed Agenda Items:**
 - Dec - GM + BOD Election + Presentation TBD + ENA Update + Christmas Cookies
 - Jan - ideas
 - Feb - ideas
- VI. Adjourn:**

The next scheduled Board of Directors meeting will be Thursday, December 9, 2010, Community Room, HHSA North Coastal Regional Offices, 1701 Mission Ave., Oceanside, 7:30-8:00 a.m.

Please note – Annual Holiday Cookie Exchange at December GM Meeting