



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, July 8, 2010

TIME: 7:30 – 8:00 a.m.

PLACE: Community Rooms – HHSNA North Coastal Regional Office
1701 Mission Ave., Oceanside

A G E N D A

I. Welcome: *Aaron Byzak.*

II. Meeting Minutes Approval: *June 10, 2010.*

III. Treasurer's Report: *Margie O'Hern.*

- ADSPA Membership Renewal

V. Discussion Items (TBD):

- Board Structure/Recruitment – Aaron
- TCPC/New County Contract - Erica
- MJ Legislation/Contacting tri-city council members – John B.
- Liability Insurance/Options - Erica

VI. 2010 GM Proposed Agenda Items:

- **August – GM + ??**
- **September – GM + ??**
- **October – GM + ??**

VII. Adjourn:

The next scheduled Board of Directors meeting is Thursday, August 12, 2010, 7:30 a.m., Community Rooms, HHSNA North Coastal Regional Offices, 1701 Mission Ave., Oceanside.