



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, August 12, 2010

TIME: 7:30 - 8:00 a.m.

PLACE: Community Rooms - HHSA North Coastal Regional Office
1701 Mission Ave., Oceanside

A G E N D A

I. Welcome: *Aaron Byzak.*

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

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

IV. Discussion Items:

- STOP Grant Site Visit - August 16, 2 p.m., 1701 Mission Ave., Oceanside
(Aaron, Ray P., Ray T., Fred, John L., Nicole, Erica, Nannette, John B., Carmela)
- County Initiatives
- Prop 19/City Resolutions/Meetings with tri-city council members
- Liability Insurance – Premium quotes/policy review/approval
- Strategic Planning/Board Recruitment
- Staff Office Move/Tentative Date September 9

V. 2010 GM Proposed Agenda Items:

- **Sept - GM + Strategic Planning**
- **Oct**
- **Nov**
- **Dec**

VI. Adjourn:

The next scheduled Board of Directors meeting is Thursday, September 9, 2010, 7:30 a.m., Community Rooms, HHSA North Coastal Regional Offices, 1701 Mission Ave., Oceanside.