



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: **Thursday, February 11, 2016**
TIME: **7:30 - 8:00 a.m.**
PLACE: **SD County HHSA**
North Coastal Regional Offices - Community Room
1701 Mission Avenue, Oceanside 92054

A G E N D A

- I. **Welcome:** *Craig Balben*
- II. **Meeting Minutes Approval:** *January 14, 2016.*
- III. **Treasurer's Report/Updates:** *Margie O'Hern*
 - *Fundraising Sponsorships (Contacts made?)*
 - *GoFundMe Account (Youth Leadership Camp Registration)*
 - *2016 Membership Dues (Electronic Invoice)*
 - *Tax Prep - FY 2014 complete*
- IV. **Discussion Items/Program Updates:**
 - *420 Remix PSA Contest: Fatima*
 - *Boomers/Logistics: John B.*
 - *Budget Needs / New GoFundMe Account: Debbie*
 - *Oceanside Spice Ordinance - February 17: John B.*
- V. **Proposed 2016 GM Agenda Items/Guest Presentations:**
 - *Mar 10 - GM + 420 Updates + Tom Lenox, DEA (tentative)*
 - *Apr 14 - GM + 420 Updates/Logistics Review*
 - *May 12 - Ideas/Suggestions??*
- VI. **Adjourn:**
 - **Next scheduled Board of Directors Meeting, Thursday, March 10, 2016 - 7:30 a.m.**
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