

North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, September 8, 2016

TIME: 7:30 - 8:00 a.m.
PLACE: SD County HHSA

North Coastal Regional Offices - Community Room

1701 Mission Avenue, Oceanside 92054

AGENDA

I. Welcome: Craig Balben.

II. Meeting Minutes Approval: August 11, 2016.

III. Treasurer's Report/Updates: Margie O'Hern.

- Ongoing Fundraising Opportunities
- ADSPA Membership Dues

IV. Discussion Item/Program Updates:

- October City Council Candidate Forum
- Craft Breweries/Wineries (CBW's)
- Prop 64 Oceanside Council to discuss resolution opposing Prop 64 at September 21 Council meeting
- Local Initiatives advocating for dispensaries in Oceanside and Vista did not meet ballot deadline
- Town Hall on Underage Drinking (SAMHSA Stipend)
- Alternate NCPC Meeting Locations for 2017 (HHSA thru Dec.)

V. Proposed 2016 GM Agenda Items/Guest Presentations:

- Oct 13 City Council Candidate Forum (8-10 a.m.)
- Nov 10 Ideas/Suggestions
- Dec 8 Ideas/Suggestions + Annual Holiday Cookie Exchange

VI. Adjourn:

• Next scheduled Board of Directors Meeting, Thursday, <u>October 13, 2016 - 7:30 a.m.</u> SD County HHSA North Coastal Regional Offices – Community Room 1701 Mission Ave., Oceanside 92054