



## ***North Coastal Prevention Coalition***

*Serving the Communities of Carlsbad, Oceanside, and Vista*

[www.northcoastalpreventioncoalition.org](http://www.northcoastalpreventioncoalition.org)

### **BOARD OF DIRECTORS**

**DATE:** Thursday, December 8, 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:** *November 10 2016.*
- III. **Treasurer's Report/Updates:** *Margie O'Hern.*
- IV. **Discussion Items/Program Updates:**
  - NCPC Board Elections – Approve Nominations Slate
  - Alternate NCPC Meeting Locations for 2017 (HHSA thru January)
- V. **Proposed 2017 GM Agenda Items/Guest Presentations:**
  - Jan 12 - Board Election Results/Officer Announcement + CA's Prop 64 Implementation (Speaker(s) TBD)
  - Feb 9 - Ideas/Suggestions?
  - Mar 9 - Ideas/Suggestions?
- VI. **Adjourn:**
  - Next scheduled Board of Directors Meeting, Thursday, January 12, 2017 - 7:30 a.m.  
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# HAPPY HOLIDAYS!



