



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, January 12, 2017
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. **Election 2017:**
 - Board Officers
 - Open Board Seat (Margie O'Hern resignation effective 1-1-2017).
 - Proclamation in Recognition of Margie O'Hern
- III. **Meeting Minutes Approval:** *December 8, 2016.*
- IV. **Treasurer's Report:**
- V. **Discussion Items/Program Updates:**
 - Local Marijuana Dispensary Initiatives (OSD and Vista)
 - REMINDER: Alternate NCPC Meeting Locations for 2017
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- VI. **Proposed 2017 GM Agenda Items/Guest Presentations:**
 - Feb 9 - Ideas/Suggestions?
 - Mar 9 - Ideas/Suggestions?
 - Mar 9 - Ideas/Suggestions?
- VII. **Adjourn:**

PLEASE NOTE NEW LOCATION FOR FEBRUARY MEETING:

Next scheduled Board of Directors Meeting, Thursday, *February 9, 2017 - 7:30 AM*
Chavez Resource Center – Community Room, 605 San Diego Street, Oceanside 92054