



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, February 9, 2017
TIME: 7:30 - 8:00 a.m.
PLACE: Chavez Resource Center Community Room
605 San Diego Street, Oceanside 92054

A G E N D A

- I. Welcome:** *Craig Balben.*
- II. Meeting Minutes Approval:** *January 12, 2017.*
- III. Treasurer's Report:** *Aaron Byzak.*
 - 2017 Membership Dues
 - FY 2015/2016 Report
 - Bank Account Signatures – Need to update
- IV. Discussion Items/Program Updates:**
 - 420 Remix Planning
 - Marijuana Dispensary Workshop in Oceanside (April date TBD)
 - REMINDER: Alternate NCPC Meeting Locations for 2017 – March & April OSD Civic Center
- VI. Proposed 2017 GM Agenda Items/Guest Presentations:**

Postponed: Presentation from HHS re the Surgeon General's report on E-cigs/vaping (Aaron)

 - Mar 9 - 420 Remix Planning
 - April 13 - 420 Remix Planning
 - May 11 - 420 Recap + TBD
- VII. Adjourn:**

PLEASE NOTE NEW LOCATION FOR FEBRUARY MEETING:

**Next scheduled Board of Directors Meeting, Thursday, March 9 - 7:30 AM
Oceanside Public Library Community Room, 300 North Coast Highway, Oceanside, CA 92054**