



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

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

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

### **BOARD OF DIRECTORS**

**DATE:** Thursday, June 8, 2017  
**TIME:** 7:30 - 8:00 a.m.  
**PLACE:** Oceanside Senior Center  
455 Country Club Lane, Oceanside 92054

### A G E N D A

- I. **Welcome:** *Craig Balben.*
- II. **Meeting Minutes Approval:** *May 11, 2017.*
- III. **Treasurer's Report:** *Aaron Byzak.*
  - **Grant App** – United Methodist Church Vista
- IV. **Discussion/Program/Policy Updates:**
  - **Marijuana Policy** – May 26 Workshop Recap/Next Steps (*further discussion following close of GM meeting at 9AM*)
  - **K1-Speed** – Update
  - **Del Mar Cannabis Festival** – Update
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- V. **Proposed 2017 GM Agenda Items/Guest Presentations:**
  - July 13 – GM + Presenter/Presentation TBD (Young Marines?)
  - Aug 10 – GM + Presenter/Presentation TBD
  - Sept 14 – GM + Presenter/Presentation TBD
- VI. **Adjourn:**

**PLEASE NOTE MEETING LOCATION FOR JULY:**

Next scheduled Board of Directors Meeting, Thursday, July 13, 2017 - 7:30 AM  
Oceanside Senior Center, 455 Country Club Lane, Oceanside 92054