



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, August 10, 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:** *July 13, 2017.*
- III. **Treasurer's Report:** *Aaron Byzak.*
- IV. **Discussion/Program/Policy Updates:**
 - **Marijuana Policy** – Continue discussion at August GM Meeting
 - **K1-Speed** – Update at GM Meeting
 - **Carlsbad Distillery** – Update at GM Meeting
 - **Underage Drinking Forum** – September 5
 -
 -
- V. **Proposed 2017 GM Agenda Items/Guest Presentations:**
 - Sept 14 – GM + Presentation TBD (Proposed: Jennifer Hill, new ABC District Director, *tentative for Sept/Oct.*)
 - Oct 12 – GM + Presentation TBD
 - Nov 9 – GM + Presentation TBD
- VI. **Adjourn:**

PLEASE NOTE MEETING LOCATION FOR SEPTEMBER:

**Next scheduled Board of Directors Meeting, Thursday, September 14, 2017 - 7:30 AM
Oceanside Senior Center, 455 Country Club Lane, Oceanside 92054**