



## **North Coastal Prevention Coalition**

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

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

### **BOARD OF DIRECTORS**

**DATE:** Thursday, April 10, 2014

**TIME:** 7:30 - 8:00 a.m.

**PLACE:** Community Room - HHSA North Coastal Regional Offices  
1701 Mission Ave., Oceanside 92054

### **A G E N D A**

**I. Welcome:**

**II. Meeting Minutes Approval:** *February, 13, 2014 (no meeting convened in March).*

**III. Treasurer's Report:**

**IV. Discussion Items/Updates:**

- 420 Remix - PSA Contest /Reveal @ Boomers! - Updates
- NCPC Community Forum on Underage Drinking/Rx Drug Abuse @ ECHS May 14
- Carlsbad Charitable Foundation/ Grant Application – Not granted.
- Fiscal Year 2014/2015 – Budget Review
- SAMHSA Town Hall – Planning Committee
- E-Cigarettes – Outcome Oceanside City Council
- By-Laws – Review/Update Needed
- Rotate Meeting Location – Yea or Nay?

**V. Proposed 2014 GM Agenda Items:**

- **May 8 - TBD**
- **June 12 - TBD**
- **July 10 - TBD**

**VI. Adjourn:**

- **The next regular scheduled Board of Directors Meeting, Thursday, May 8, 2014 - 7:30am  
HHSA North Coastal Regional Offices, 1701 Mission Ave., Oceanside, CA 92054**

