North Coastal Prevention Coalition  
Serving the Communities of Carlsbad, Oceanside, and Vista  
www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, July 10, 2014  
TIME: 7:30 – 8:00 a.m.  
PLACE: Community Room – HHSA North Coastal Regional Offices  
1701 Mission Ave., Oceanside 92054

AGENDA

I. Welcome:  
   • Leadership Transition

II. Meeting Minutes Approval: June 12, 2014.

III. Treasurer’s Report:

IV. Discussion Items/Updates:  
   • June 25 Oceanside Council Meeting/ marijuana dispensaries  
   • Rotate Meeting Location:  
     August 14 – Carlsbad Safety Center  
     October 9 – Vista Community Clinic Women’s Center  
   • New Fiscal Year  
   • By-Laws – Review edits/Approve - Debbie  
   • Update on Dr. Boyle video production project - Aaron  

V. Proposed 2014 GM Agenda Items:  
   • August 14 – (Carlsbad Safety Center) SANDAG Presentation/abbreviated version of the community input workshop - Erica  
   • Sept 11 – (OSD HHSA) Agenda TBD  
   • Oct 9 – (VCC Women’s Center) Agenda TBD

V. Adjourn:  

→ PLEASE NOTE MEETING LOCATION CHANGE FOR AUGUST:  
   • The next regular scheduled Board of Directors Meeting, Thursday, August 14, 2014 - 7:30am  
     Carlsbad Safety Center, Conference Room 2560 Orion Way, Carlsbad 92010

For information contact NCPC office at (760) 631-5000 ext.7174 or email at info@northcoastalpreventioncoalition.org