

North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, October 10, 2013

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

PLACE: Community Room - HHSA North Coastal Regional Offices

1701 Mission Ave., Oceanside

AGENDA

I. Welcome: Aaron Byzak.

II. Meeting Minutes Approval: September 12, 2013.

III. Treasurer's Report: Margie O'Hern.

IV. 2014/2015 Board Election/Nominations Committee Update:

V. Discussion Items/Updates:

- October 18 Red Ribbon Week Luncheon/Reservations/Table for 10
- November 18 Carlsbad Activity Grant/Youth PSA Training @ Bressi Ranch Boys & Girls Club

VI. Proposed 2013 GM Agenda Items:

- Nov 14 -
- Dec 12 Board Election + Strategic Plan-Where are we? + Annual Holiday Cookie Exchange
- Jan 9, 2014 -

VII. Adjourn:

• The next regular scheduled Board of Directors Meeting, Thursday, <u>November 14, 2013, 7:30am</u> HHSA North Coastal Regional Offices, 1701 Mission Ave., Oceanside, CA 92054

