



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, November 14, 2013
TIME: 7:30 - 8:00 a.m.
PLACE: Community Room - HHS North Coastal Regional Offices
1701 Mission Ave., Oceanside 92054

A G E N D A

- I. **Welcome:** *Aaron Byzak.*
- II. **Meeting Minutes Approval:** *October 10, 2013.*
- III. **Treasurer's Report:** *Margie O'Hern.*
- IV. **2014/2015 Board Election/Nominations Committee Update:**
 - *Proposed Nominations Slate*
 - *Board Retreat/Extended Meeting Time*
- V. **Discussion Items/Updates:**
 - *November 16 - Carlsbad Activity Grant/Youth PSA Training @ Bressi Ranch Boys & Girls Club*
 - *NCTD Coaster Alcohol Policy*
 - *Oceanside Walmart Alcohol License (Mission Ave.)*
 - *420 Remix/Boomers*
 - *STOP Grant Application*
- VI. **Proposed 2013/2014 GM Agenda Items:**
 - **Dec 12** - Board Election + Strategic Plan-Where are we? + *Annual Holiday Cookie Exchange*
 - **Jan 9** -
 - **Feb 13** -
- VII. **Adjourn:**
 - **The next regular scheduled Board of Directors Meeting, Thursday, December 12, 2013, 7:30am**
HHS North Coastal Regional Offices, 1701 Mission Ave., Oceanside, CA 92054

