



## ***North Coastal Prevention Coalition***

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

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

### **BOARD OF DIRECTORS**

**DATE:** Thursday, November 13, 2014

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

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

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

**I. Welcome:** Ray Pearson

**II. Meeting Minutes Approval:** *October 9, 2014.*

**III. Treasurer's Report:**

**IV. Discussion Items/Updates:**

- *420 Remix/PSA Contest 2015 (Collaboration with Boomers & IVIE)*
- *Nominations Committee-2015 Board Election-Slate Development*
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**V. Proposed 2014 GM Agenda Items:**

- Dec 11 - Board Election + Oceanside Non-Smoking Outdoor Dining Ordinance  
(Gena Knutson, VCC) + Annual Holiday Cookie Exchange
- Jan 8, 2015 - Agenda TBD
- Feb 12, 2015 - Agenda TBD

**VI. Adjourn:**

- The next regular scheduled Board of Directors Meeting, Thursday, December 11, 2014 - 7:30am  
Community Room, SD County HHSA, North Coastal Regional Offices  
1701 Mission Avenue, Oceanside, CA 92054

***Happy Thanksgiving!***