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

BOARD OF DIRECTORS

DATE: Thursday, December 12, 2013
TIME: 7:15 – 8:00a.m. RECONVENE @ 9:00-10:30a.m.
PLACE: Community Room – HHSA North Coastal Regional Offices
1701 Mission Ave., Oceanside 92054

AGENDA

I. Welcome: Aaron Byzak.

II. Meeting Minutes Approval: November 14, 2013.

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

IV. 2014/2015 Board Election:
   • Approve Nominations Slate

V. Discussion Items:
   • Oceanside Walmart Alcohol License (Mission Ave.)
   • 420 Remix/Boomers
   • Carlsbad Charitable Foundation – 2014 Grant Cycle
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VI. Proposed 2014 GM Agenda Items:
   • Jan 9 -
   • Feb 13 -
   • Mar 13 -

VII. Adjourn:
   • The next regular scheduled Board of Directors Meeting, Thursday, January 9, 2014 - 7:30am
     HHSA North Coastal Regional Offices, 1701 Mission Ave., Oceanside, CA 92054

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