

North Coastal Prevention Coalition

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

BOARD OF DIRECTORS

DATE: Thursday, July 11, 2013

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

PLACE: Community Room - HHSA North Coastal Regional Offices

1701 Mission Ave., Oceanside

A G E N D A

I. Welcome: Aaron Byzak.

II. Meeting Minutes Approval: June 13, 2013.

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

ADSPA Annual Dues

• Membership Dues

IV. Open Board Slot for 2013: Aaron Byzak.

V. Discussion Items/Updates:

- Research Partnerships/UC Irvine
- Electronic Billboards in Vista (public workshop cancelled)
- PSA Youth Training at KOCT
- Outdoor Dining Ordinances in Oceanside and Vista

VI. Proposed 2013 GM Agenda Items:

- Aug 8 -
- Sept 12 -
- Oct 10 -

VII. Adjourn:

• The next regular scheduled Board of Directors Meeting, Thursday, <u>August 8, 2013, 7:30am</u> HHSA North Coastal Regional Offices, 1701 Mission Ave., Oceanside, CA 92054