

# North Coastal Prevention Coalition

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

## **BOARD OF DIRECTORS**

DATE: Thursday, January 11, 2018

TIME: <u>7:30 - 8:00 a.m.</u>

PLACE: Oceanside Senior Center

455 Country Club Lane, Oceanside 92054

## AGENDA

I. Welcome: Craig Balben.

• Board of Directors – 2018 Officer Election

- **II.** Meeting Minutes Approval: December 14, 2017.
- III. Treasurer's Report:
- **IV.** Discussion Items/Updates:
  - Extended BOD Meeting: January 29, 7-9 a.m., VCC/LT Conf. Room
  - 420 Remix @ Boomers/Update (Erica)
  - 420 Arts & PSA Video Contest (Fatima)
  - Marijuana Policy/Oceanside (Erica)
  - Regal Theater/Update (Erica)
  - Vista Beer Run/NCPC Letter & Follow-up with Vista Chamber (Erica)
  - 25 Year Anniversary Celebration (Erica)

### V. Proposed 2018 GM Agenda Items/Guest Presentations:

- Feb 8: GM + CVS Rx Drug Take Back Program
- Mar 8: GM + Interfaith Sobering Center (Tentative)
- April 12: GM + 420 Remix Planning/Art & PSA Video Review

### VI. Adjourn:

Next scheduled Board of Directors Meeting, Thursday, <u>February 8, 2018 - 7:30 AM</u> Oceanside Senior Center, 455 Country Club Lane, Oceanside 92054