

North Coastal Prevention Coalition

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

BOARD OF DIRECTORS

- DATE: Thursday, February 8, 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.
- **II.** Meeting Minutes Approval: January 11 and January 29, 2018.
- **III.** Treasurer's Report:

IV. Discussion Items/Updates:

- 420 Remix @ Boomers/Update (John)
- 420 Arts & PSA Video Contest (John)
- Marijuana Policy (Craig)
- 25 Year Anniversary Celebration (Craig)

V. Proposed 2018 GM Agenda Items/Guest Presentations:

- Mar 8: GM + Interfaith Sobering Center (Tentative)
- April 12: GM + 420 Remix Planning/Art & PSA Video Review/Winner Selection
- May 10: 25 Year Anniversary Breakfast Meeting
- VI. Adjourn:

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