



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, September 13, 2018
TIME: 7:30 - 8:00 a.m.
PLACE: Oceanside Senior Center
455 Country Club Lane, Oceanside 92054

A G E N D A

- I. **Welcome:** *Craig Balben.*
- II. **Meeting Minutes Approval:** *August 9, 2018.*
- III. **Treasurer's Report:** *Aaron Byzak.*
 - Liability Insurance Annual Renewal – Due Oct. 1
 - CADCA Membership – Annual Renewal \$200
 - Youth Coalition Funds for Travel Expenses to OTS Summit in Santa Clara
- IV. **Discussion Items/Updates:** *Erica Leary.*
 - 501(c)(3) Public Charity Lobbying Limit
 - Candidate Forum – October 11th GM Meeting: School Board & City Council Candidates?
 - 25 Year Anniversary Celebration – Brief recap/event photos
 - City of Oceanside and BOS Proclamation Presentations in September
 - Ballot Arguments regarding Vista's Marijuana Initiative
 - NPN Conference – Recap/Plaque Presentation
 - 2019 Board Recruitment/Nominations Committee
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- V. **Proposed GM Agenda Items/Guest Presentations:**
 - **Oct 11: CANDIDATE FORUM**
 - Nov 8: GM + TBD
 - Dec 13: GM + Board Elections + **Annual Holiday Cookie Exchange**
- VI. **Adjourn:**

**Next scheduled Board of Directors Meeting, Thursday, October 11, 2018 - 7:30 AM
Oceanside Senior Center, 455 Country Club Lane, Oceanside 92054**