

## North Coastal Prevention Coalition

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

## **BOARD OF DIRECTORS**

DATE: Thursday, October 11, 2018

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

PLACE: Oceanside Senior Center

455 Country Club Lane, Oceanside 92054

## AGENDA

I. Welcome: Craig Balben.

II. Meeting Minutes Approval: September 13, 2018.

III. Treasurer's Report: Aaron Byzak.

- IV. Discussion Items/Updates: Erica Leary.
  - Marijuana Policy
  - League of Women Voters Community Presentation Oct. 17
  - 2019 Board Recruitment/Nominations Committee
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- V. Proposed GM Agenda Items/Guest Presentations:
  - Nov 8: GM + TBD
  - Dec 13: GM + Board Elections + Presentation: Malcolm Warfield, CPD +

Annual Holiday Cookie Exchange

• Jan 10, 2019: GM + TBD

## VI. Adjourn:

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