For information contact NCPC office at (760) 631-5000 ext.7174 or email at info@northcoastalpreventioncoalition.org

North Coastal Prevention Coalition
Serving the Communities of Carlsbad, Oceanside, and Vista
www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, January 10, 2019
TIME: 7:30 – 8:00 AM
PLACE: Tri City Medical Center
       Lower Level - Assembly Room #2
       4002 Vista Way, Oceanside 92056

AGENDA

I. Welcome: Craig Balben.

II. Meeting Minutes Approval - November 8 and December 13, 2018: Craig Balben.

III. Approval - 2019 Nominations Slate: Craig Balben.

IV. Treasurer’s Report: Aaron Byzak.

V. Discussion Items/Program Updates:
   • New Meeting Location – Any discussion?
   • 420 Remix 2019 – General Membership Discussion/Poll Everywhere Activity will follow at GM.
   • 420 Remix Ad-Hoc Committee?
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   •

VI. Proposed GM Agenda Items/Guest Presentations for 2019:
   • Feb. 14: GM + TBD
   • Mar. 14: GM + TBD
   • Apr. 11: GM + TBD

VII. Adjourn:

Next scheduled Board of Directors Meeting, Thursday, February 14, 2019 - 7:30 AM
Tri City Medical Center, Lower Level Assembly Room #2, 4002 Vista Way, Oceanside 92056