



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, February 14, 2019
TIME: 7:30 – 8:00 AM
PLACE: Tri City Medical Center - Lower Level - Assembly Room #2
4002 Vista Way, Oceanside 92056

A G E N D A

- I. **Welcome:** *Craig Balben.*
- II. **Election 2019 Board Officers:** *Craig Balben.*
- III. **Meeting Minutes Approval – January 10, 2019:**
- IV. **Treasurer’s Report:**
2019 Membership Dues – PayPal Payment Option
- V. **Discussion Items/Program Updates:**
 - Congratulation/Invite to NCPC to city council candidates/winners
 - Vista Chamber award nomination
 - 420 REMIX – Moving forward April 18!
 - 420 Remix PSA contest launch
 - SAMHSA grant opportunity brainstorm during GM meeting
 - Youth coalition fundraiser at Applebees – pancake breakfast March 2
- VI. **Proposed GM Agenda Items/Guest Presentations for 2019:**
 - Mar. 14: GM + Aly Zimmerman, City of Vista, Measure Z update
 - Apr. 11: GM + 420 REMIX PSA judging
 - May 9: GM + 420 Recap + TBD
- VII. **Adjourn:**

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

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