



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, August 8, 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. Meeting Minutes Approval – July 11, 2019:**
- III. Treasurer’s Report:** *Aaron Byzak.*
- IV. Discussion Items/Program Updates:**
 - Vista Community Safety Commission – July 11 presentation
 - Meetings with council members
 - Vista delivery letter status
 - Board retreat/extended meeting time?
- V. Proposed GM Agenda Items/Guest Presentations for 2019:**
 - Sept 12: GM + TBD – tentative: revisit school superintendents
 - Oct 10: GM + Tobacco retail marketplace presentation - VCC Tobacco Control Program Staff
 - Nov 14: GM + TBD
- VI. Adjourn:**

Next scheduled Board of Directors Meeting, Thursday, September 12, 2019 - 7:30 AM
Tri City Medical Center, Lower Level Assembly Room #2, 4002 Vista Way, Oceanside 92056