



## ***North Coastal Prevention Coalition***

*Serving the Communities of Carlsbad, Oceanside, and Vista*

[www.northcoastalpreventioncoalition.org](http://www.northcoastalpreventioncoalition.org)

### **BOARD OF DIRECTORS**

**DATE:** Thursday, September 12, 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 – August 8, 2019:**
- III. Treasurer’s Report:** *Aaron Byzak.*
- IV. Discussion Items/Program Updates:**
  - Meeting with council members
  - Vista/Oceanside marijuana updates
  - VUSD Town Hall/Oceanside Community Forum on Underage Drinking
  - NCPC Vaping Flyer
  - Nominations Committee – 2020 BOD Election (6 open slots)
  - Extended BOD meeting – No quorum date approved
  - Reserve Meeting Room (TCMC) for 2020
  - NCPC Polo Shirt Order
- V. Proposed GM Agenda Items/Guest Presentations for 2019:**
  - Oct 10: GM + Tobacco retail marketplace presentation - VCC Tobacco Control Program Staff
  - Nov 14: GM + School District Superintendent (tentative)
  - Dec 12: GM + Holiday Cookie Exchange + Presentation + 2020 Board Election
- VI. Adjourn:**

Next scheduled Board of Directors Meeting, Thursday, October 10, 2019 - 7:30 AM  
**Tri City Medical Center, Lower Level Assembly Room #2, 4002 Vista Way, Oceanside 92056**