



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, October 10, 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** – *September 12, 2019:*
- III. Treasurer’s Report:** *Aaron Byzak.*
- IV. Discussion Items/Program Updates:**
 - Meetings with council members
 - Vista/Oceanside marijuana updates
 - VUSD Town Hall Community Forum on Underage Drinking – Oct. 16
 - Letter of Support Oceanside TRL – VCC Tobacco Control Programs
 - Coast News Op-ed “Vaping poses serious threat”
 - Red Ribbon Week Luncheon – Nov. 1
 - NCPC Vaping Flyer
 - Extended BOD meeting – **Nov. 8**, VCC/HPC La Tortuga, (discuss/confirm 3-5 or 4-6)
 - Nominations Committee – 2020 BOD Election (6 open slots)
 - NCPC Polo Shirt Order – Approve shirt/cost and submit sizes
- V. Proposed GM Agenda Items/Guest Presentations for 2019:**
 - Nov 14: GM + Malcolm Warfield, CPD
 - Dec 12: GM + Holiday Cookie Exchange + Presentation + 2020 Board Election
 - Jan 9: GM + TBD
- VI. Adjourn:**

Next scheduled Board of Directors Meeting, Thursday, November 14, 2019 - 7:30 AM
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For information contact NCPC office at (760) 631-5000 ext.7174 or email at info@northcoastalpreventioncoalition.org