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
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