



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, November 14, 2019
TIME: 7:30 - 8:00 AM
PLACE: Tri City Medical Center - Lower Level - Assembly Room #3
4002 Vista Way, Oceanside 92056

A G E N D A

- I. Welcome:** *Craig Balben.*
- II. Meeting Minutes Approval – October 10, 2019:**
- III. Treasurer’s Report:** *Aaron Byzak.*
- IV. Discussion Items/Program Updates/Recap:**
 - **Extended Board Meeting De-brief**
 - Meetings with council members
 - Vista/Oceanside marijuana policy updates
 - Town Hall held Oct. 16 (recap at GM)
 - Nominations Committee – 2020 BOD Election (6 open slots)
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- V. Proposed GM Agenda Items/Guest Presentations for 2019:**
 - Dec 12: GM + Holiday Cookie Exchange + Presentation + 2020 Board Election
 - Jan 9: GM + TBD
 - Feb. 13: GM + TBD
- VI. Adjourn:**

Next scheduled Board of Directors Meeting, Thursday, December 12, 2019 - 7:30 AM
Tri City Medical Center, Lower Level Assembly Room #1 4002 Vista Way, Oceanside 92056

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