



# *North Coastal Prevention Coalition*

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

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

## **BOARD OF DIRECTORS**

**DATE:** Thursday, December 12, 2019  
**TIME:** 7:30 – 8:00 AM  
**PLACE:** Tri City Medical Center - Lower Level - Assembly Room #1  
4002 Vista Way, Oceanside 92056

## A G E N D A

- I. **Welcome:** *Craig Balben.*
- II. **Meeting Minutes Approval** – *November 14, 2019:*
- III. **Treasurer’s Report:** *Aaron Byzak.*
- IV. **2020 BOD Election/Nomination Slate Approval:** *Craig Balben.*
- V. **Discussion Items/Program Updates:**
  - NCPC Draft Initiative & Rebranding – Group Brainstorm at GM
  - Oceanside Marijuana Initiative – NCPC Position/Action Steps
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- VI. **Proposed GM Agenda Items/Guest Presentations for 2020:**
  - Jan 9: GM + TBD
  - Feb. 13: GM + TBD
  - Mar 12: GM + TBD

### **VII. Adjourn:**

Next scheduled Board of Directors Meeting, Thursday, January 9, 2020 - 7:30 AM  
**Tri City Medical Center, Lower Level Assembly Room #2, 4002 Vista Way, Oceanside 92056**