

North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, January 9, 2020

TIME: 7:30 - 8:00 AM

PLACE: Tri City Medical Center - Lower Level - Assembly Room #1

4002 Vista Way, Oceanside 92056

AGENDA

- *I.* Welcome: Election 2020 Board Officers:
- **II.** Meeting Minutes Approval December 12, 2020:
- III. Treasurer's Report:
 - Youth Coalition Holiday/Year-End Celebration
- IV. Discussion Items/Program Updates:
 - NCPC Draft Initiative & Rebranding GM Brainstorm Session
 - Oceanside Marijuana Initiative NCPC Position/Action Steps
 - By-Laws 2020 Revision/Updates

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- V. Proposed GM Agenda Items/Guest Presentations for 2020:
 - Feb. 13: GM + TBDMar 12: GM + TBD
 - April 9: GM + 420 Remix Planning/Promotion

VI. Adjourn:

Next scheduled Board of Directors Meeting, Thursday, February 13, 2020 - 7:30 AM

Tri City Medical Center, Lower Level Assembly Room #2, 4002 Vista Way, Oceanside 92056