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

A G E N D A

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

V. Proposed GM Agenda Items/Guest Presentations for 2020:
   • Feb. 13: GM + TBD
   • Mar 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

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