

North Coastal Prevention Coalition

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

BOARD OF DIRECTORS

DATE: Thursday, February 13, 2020

TIME: $\frac{7:00}{0} - 8:00$ AM

PLACE: Tri City Medical Center - Lower Level - Assembly Room #2

4002 Vista Way, Oceanside 92056

AGENDA

I. Welcome:

- *II.* **Discussion/Election** 2020 Board Officers.
- **III.** Meeting Minutes Approval: January 9, 2020.
- IV. Treasurer's Report:
 - 2020 Membership Dues
- V. Discussion Items/Program Updates:
 - Oceanside Marijuana Initiative Official NCPC Position/Action Steps
 - NCPC Meeting Day/Survey Results
 - NCPC Draft Initiative & Rebranding Next Steps
 - 420 Remix Moving Forward/Planning Committee
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V. Proposed GM Agenda Items/Guest Presentations for 2020:

Mar 12: GM + 420 Remix Planning/Promotion
 April 9: GM + 420 Remix Planning/Promotion

• May 14: GM + TBD

VI. Adjourn:

Next Scheduled NCPC Board of Directors Meeting: March 12, 2020 - 7:30 AM
Tri-City Medical Center, Lower Level – Community Room #2