

## North Coastal Prevention Coalition

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

## **BOARD OF DIRECTORS**

DATE: Thursday, March 12, 2020

TIME: Following Close of GM Meeting (9:15)

PLACE: County of San Diego HHSA - North Coastal Live Well

Health Center - 1701 Mission Ave., Oceanside 92054

2<sup>nd</sup> Floor - Community Rooms C & D

## AGENDA

- I. Welcome:
- **II.** Meeting Minutes Approval: February 13, 2020.
- III. Treasurer's Report:
  - 2020 Membership Dues/Membership Form
  - Reminder: Amazon Fundraiser
  - Boys & Girls Club Annual Giving Campaign
- IV. Discussion Items/Program Updates:
  - By-Laws: Review/Approve Proposed Revisions
  - Marijuana Policy/Oceanside Initiative:
    - o Bilingual memo of concern
    - Coast News Op-Ed by Marie Smith
  - "One-Choice" NCPC Draft Initiative & Rebranding: Next Steps
- V. Proposed GM Agenda Items/Guest Presentations for 2020:
  - April 9: GM + 420 Remix Planning/PSA Contest Entry Review/Select Award Winners
  - May 14: GM + TBD (tentative: Marie Smith's Guest Presenter)
  - June 11: GM + TBD
  - July 9: GM + Thelma Mubaiwa, SD DA Prevention and Intervention Programs (?)
- VI. Adjourn:

Next Scheduled NCPC Board of Directors Meeting: April 9, 2020 - 7:30 AM Tri-City Medical Center, Lower Level – Community Room #2