

North Coastal Prevention Coalition

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

BOARD OF DIRECTORS

DATE: Wednesday, April 15, 2020

TIME: <u>2:00 - 3:00 PM</u>

PLACE: Remote Meeting via Zoom

AGENDA

- *I.* Welcome Aaron Byzak:
- *II.* Meeting Minutes Approval: March 12, 2020.
- *III.* **Treasurer's Report**: No changes to report.

IV. 420 REMIX PSA Entries – Erica Leary:

- Review top 10 entries and GM votes
- Discuss/Provide Input
- Review Online Voting Results
- o Define Award Levels/Monetary Award Amounts
- \circ Final Vote Top Entries
- *V.* One-Choice Rebranding/Initiative Erica Leary:

VI. Proposed GM Agenda Items/Guest Presentations for 2020:

- May 14: TBD (tentative: Marie Smith's Guest Presenter)
- June 11: TBD
- July 9: TBD
- VII. Adjourn:

Next Scheduled NCPC Board of Directors Meeting: TBD