

North Coastal Prevention Coalition

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

BOARD OF DIRECTORS

DATE: Thursday, July 16, 2020

TIME: <u>8:00 - 9:00 AM</u>

PLACE: Virtual Meeting via Zoom Invite

AGENDA

- I. Welcome Aaron Byzak.
- **II.** Meeting Minutes Approval: June 4, 2020.
- III. Treasurer's Report: Diane Strader.
- IV. Program/Policy Updates County Contract focus area for 6 month extension:
 - 1. Marijuana delivery compliance
 - 2. Vista Smoke Free Dining/outdoor spaces
 - 3. Social host awareness (redesign Sticker Shock in the age of COVID)
 - 4. Oceanside marijuana policy (youth group interested in vaping prohibition)
 - 5. SDA area increase public perception of marijuana harms in response to local initiatives
- V. Group Discussion Planning for August Candidate Forum:
- VI. Proposed GM Agenda Items/Guest Presentations for 2020:
 - Aug 13: Candidate Forum State Assembly
 - Sept 10: Candidate Forum School Board
 - Oct 8: Candidate Forum City Council
- VII. Announcements/Adjourn:

TRL presented to Oceanside Police and Fire Commission later today; hopefully to council by August

Next Scheduled NCPC Board of Directors Meeting: August 6, 2020