



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, September 3, 2020
TIME: 8:00 – 9:00 AM
PLACE: Virtual Meeting via Zoom

A G E N D A

- I. **Welcome:** Aaron Byzak.
- II. **Meeting Minutes Approval:** August 6, 2020.
- III. **Treasurer's Report:** Diane Strader.

- IV. **Program/Policy Updates:** Erica Leary, NCPC Program Manager.
 - Oceanside TRL Ordinance and State SB 793 Flavored Tobacco Ban
 - Youth coalition Vaping postcard campaign
 - Left Coast Vaping Manufacturing Business/PC voted 5-1 in favor
 - Pizza Box Sticker Campaign/collaboration w/Zappy's in Vista

- V. **Group Discussion: Planning for September 10 School Board Candidate Forum/Virtual Meeting:**
 - Review RSVP list
 - Extend meeting time to 2 hrs., 8:30-10 candidate Q&A (may not be necessary with only 4 RSVP's?)
 - Review question prompts and format
 - Email reminder with One Choice and Smokescreen video links attached (request candidates to view prior to forum)

- VI. **Proposed GM Agenda Items/Guest Presentations for 2020:**
 - Sept 10: Candidate Forum – School Board
 - Oct 8: Candidate Forum – City Council
 - TBD: Candidate Forum – Oceanside Mayoral Candidates
 - Nov 12: GM + Presentation TBD
 - Dec 10: GM + 2021 Board Election + Presentation TBD

- VII. **Announcements/Adjourn:**

Next Scheduled NCPC General Meeting: Thursday, September 10, 2020

Next Scheduled NCPC Board of Directors Meeting: Thursday, October 1, 2020