



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, November 5, 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:** *October 1, 2020.*
 - **Correction:** March 12, 2020 meeting minutes.
- III. Treasurer's Report:** *Diane Strader.*
- IV. NCPC Discussion Items:**
 - Review and re-approve amendments to by-laws
 - NCPC Annual Income/Expense Report – FY 2019 (October 2019/September 2020).
 - 2021 Board of Director Election
 - November meeting presentation – Tobacco Control updates and successes
 - NCPC Vision Statement – review and revise?
 - December GM meeting format - virtual cookies? How can we make fun?
- V. Program Recap/Policy Updates:** *Erica Leary, NCPC Program Manager.*
 - Oceanside Chamber pod-casts
 - Pizza Box Sticker Campaign/collaboration w/Zappy's in Vista/Campaign Kickoff
- VI. Announcements/Adjourn:**

Next Scheduled NCPC BOD Meeting: Thursday, December 3, 2020, 8-9AM