



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, December 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:** *November 5, 2020.*
- III. Treasurer's Report:** *Diane Strader.*
AmazonSmile.com – Reminder
2020 Membership Dues/2021 Voting Protocol
- IV. 2021 Board of Director Election:**
Review/Approve Candidate Slate for Vote at December GM Meeting.
- V. December GM meeting format/holiday cookie plans:** *Erica Leary.*
Any specific topics or questions for General Price, CEO of CADCA?
- VI. Program Recap/Policy Updates:** *Erica Leary, NCPC Program Manager.*
 - Oceanside Chamber video podcasts
 - Holiday Sticker Shock campaign
 - Marijuana vaping policy update
- VII. Proposed GM Agenda Items/Guest Presentations for 2020:**
 - Dec 10: GM + 2021 Board Election + General Price, CADCA CEO + Holiday Cookie Surprise
 - Jan 14: GM + Presentation/Guest Speaker TBD
- VIII. Announcements/Adjourn:**

Next Scheduled NCPC BOD Meeting: Thursday, January 7, 2021, 8-9 AM