



## ***North Coastal Prevention Coalition***

*Serving the Communities of Carlsbad, Oceanside, and Vista*

[www.northcoastalpreventioncoalition.org](http://www.northcoastalpreventioncoalition.org)

### **BOARD OF DIRECTORS**

**DATE:** Thursday, January 7, 2021  
**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:** *December 3, 2020.*
- III. Treasurer's Report:** *Diane Strader.*
- IV. 2021 Board of Director Election:**
  - Review/Approve Candidate Slate for Vote at January 14<sup>th</sup> GM Meeting.
  - 2021 Membership Forms/Dues/Voting Privileges
  - Board election process via zoom (survey tool?)
  - Meeting notices (calendar invite, email, both?)
- V. Program Recap/Policy Updates:** *Erica Leary, NCPC Program Manager.*
  - Video creations (One Choice Young Adult; Addiction Policy Forum 10 Things Parents Can Do; NCPC creation)
  - Virtual forum with VUSD next Thursday, January 14 from 5-6 PM
  - County contract extension through 2021
- VI. Proposed GM Agenda Items/Guest Presentations for 2021:**
  - Jan 14: GM + Board Election + Guest Recognition (Councilmember Jack Feller)
  - Feb 11: GM + TBD
  - Mar 11: GM + TBD
- VII. Adjourn:**

**Next Scheduled NCPC BOD Meeting: Thursday, February 4, 2021, 8-9 AM**