



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

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

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

### **BOARD OF DIRECTORS**

**DATE: Thursday, February 4, 2021**

**TIME: 8:00 - 9:00 AM**

**PLACE: Virtual Meeting via Zoom**

### **A G E N D A**

- I. Welcome:** *Aaron Byzak.*
- II. 2021 Board Officers:** Pres, V-P, Treasurer, Secretary
- III. Meeting Minutes Approval:** *January 7, 2021.*
- IV. Treasurer's Report:**
- V. Program Recap/Policy Updates:** **Erica Leary, NCPC Program Manager.**
  - **Update** - NCPC video creation (Aaron)
  - **Recap:** Virtual forum with VUSD held Thursday, January 14.
  - **Recap:** BOS Meeting held January 27/NCPC Letter (vote: 5 yes, 1 abstain)
  - **Announcements:**
    - County contract extension through 2021
    - Virtual Community Forum – March 23
    - Moving Forward
- VI. Discussion Items:**
  - Board meeting schedule – does first Thursday at 8 am work?
  - Review NCPC Meeting Format
  - Potential NCPC Vision Session with CADCA facilitator March 4, 8 am.
- VII. Proposed GM Agenda Items/Guest Presentations for 2021:**
  - Feb 11: GM + 2021 NCPC Board Officers + Guest Presenter (Brooke Tafreshi, SD County DA's Office)
  - Mar 11: GM + Suggested Guest Presenter (Megan Patrick Thompson, Exodus Recovery)
  - April 8: GM + TBD
- VIII. Adjourn:**

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