

North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, March 1, 2021

TIME: <u>8:00 - 9:00 AM</u>

PLACE: Virtual Meeting via Zoom

AGENDA

I. Welcome: Aaron Byzak.

II. Meeting Minutes Approval: February 4, 2021.

III. Treasurer's Report: Nannette Stamm.

- IV. Program/Policy Updates: Erica Leary, NCPC Program Manager.
 - Update NCPC video creation (Aaron)
 - Virtual Community Forum (OHS/BTR Club) Tuesday, March 23
 - Oceanside marijuana policy (cultivation and Left Coast distribution approved)
 - County CDC opioid funding
- V. Discussion Items:
 - Board meeting schedule Doodle Poll Results
 - NCPC Vision/Strategic Planning Session with CADCA facilitator –
- VI. Proposed GM Agenda Items/Guest Presentations for 2021:
 - Mar 11: GM + Guest Presenter (Megan Patrick Thompson, Exodus Recovery)
 - April 8: GM + TBD
 - May 13: GM + TBD
- VII. Adjourn:

Next Scheduled NCPC BOD Meeting: Monday, April 5, 2021, 8-9 AM