North Coastal Prevention Coalition
Serving the Communities of Carlsbad, Oceanside, and Vista
www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Monday, April 5, 2021
TIME: 8:00 - 9:00 AM
PLACE: Virtual Meeting via Zoom

AGENDA

I. Welcome: Aaron Byzak.

II. Meeting Minutes Approval: March 1, 2021.

III. Treasurer's Report: Nannette Stamm.

IV. Discussion Items:
   • Recap/Next Steps: NCPC Vision Session/Review & Finalize (Aaron/Erica)
   • TCC Updated Membership Agreement Form (Lisa A.)

V. Program/Policy Updates: Erica Leary, NCPC Program Manager.
   • Update - NCPC video creation (Aaron)
   • Recap: Virtual Community Forum (OHS/BTR Club) held March 23 (Erica)
   • Update: 420 Remix PSA Contest-Planning/Logistics (Riane)
   • 420 Remix Virtual event with SDCOE FNL
   • County CDC opioid funding/fentanyl crisis (John)

VI. Proposed GM Agenda Items/Guest Presentations for 2021:
   • April 8: GM + Update 420 Remix PSA Contest; Finalize Vision Statement
   • May 13: GM + TBD
   • June 10: GM + TBD

VII. Adjourn:
   Next Scheduled NCPC BOD Meeting: Monday, May 3, 2021, 8-9 AM

For information contact NCPC office at (760) 631-5000 ext.7174 or email at info@northcoastalpreventioncoalition.org