



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

A G E N D A

- 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