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

BOARD OF DIRECTORS

**DATE:** Monday, August 2, 2021  
**TIME:** 8:00 – 9:00 AM  
**PLACE:** Virtual Meeting via Zoom

### AGENDA

**I. Welcome:** Aaron Byzak.

**II. Meeting Minutes Approval:** June 7, 2021.  
- September 6th BOD meeting falls on Labor Day – Alternate date?

**III. Treasurer’s Report:** Nannette Stamm.

**IV. Discussion Items/Recap:**  
- 2021 Strategic Planning Sessions – Summary and Next steps: Erica  
- NCPC Funding Overview (as identified during Strategic Planning) – Erica and Debbie

**V. Program/Policy Updates:**  
- Gun Take-Back Event - Recap: John B.  
- NCPC video creation – Call to Action Update: Aaron  
- Fentanyl/Opioid outreach efforts/National Night Out in Vista: John

**VI. Proposed GM Agenda Items/Guest Presentations for 2021:**  
- Aug 12: GM + TBD  
- Sept 9: GM + TBD  
- Oct 14: GM + TBD

**VII. Adjourn:**  
Next Scheduled NCPC BOD Meeting: Monday, September 6, 2021, 8-9 AM (holiday/alternate date?)

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