



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**

A G E N D A

- 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?)