



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: **Monday, August 30, 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:** *August 2, 2021.*
- III. Treasurer’s Report:** *Nannette Stamm.*
- IV. Discussion Items/Recap:**
 - Board membership – Linda Ledesma
 - 2021 Strategic Planning/Listening Sessions – Next steps: *Erica*
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- V. Program/Policy Updates:**
 - NCPC video creation – Call to Action Update: *Aaron*
 - Fentanyl/Opioid outreach efforts: *John*
- VI. Proposed GM Agenda Items/Guest Presentations for 2021:**
 - Sept 9: GM + TBD
 - Oct 14: GM + TBD
 - Nov 11: GM + TBD (Veteran’s Day)
- VII. Adjourn:**
Next Scheduled NCPC BOD Meeting: **Monday, October 4, 2021, 8-9 AM**