



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista
www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: **Monday, October 4, 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 30, 2021.*
- III. Treasurer's Report:** *Nannette Stamm.*
 - **Annual Liability Insurance Premium**
- IV. Discussion Items and Updates:**
 - Board membership – Welcome Linda Ledesma: *Aaron*
 - NCPC video creation – Call to Action/Survey Results: *Erica/Aaron*
 - Fentanyl/Opioid outreach efforts/Recap-Free Narcan Training: *John*
 - Elevate Youth Sierra Health grant proposal submitted (and update on Vista cannabis tax): *Erica*
 - Red Ribbon Games – RBV vs. Fallbrook 10/29/21: *Erica*
 - 2021 Strategic Planning: Listening Sessions/GM Input from 9/9/Next steps: *Need volunteer*
- V. Proposed GM Agenda Items/Guest Presentations for 2021:**
 - Oct 14: GM + **TBD**
 - **Nov 11: GM + TBD (Veteran's Day Holiday – alternate date?)**
 - Dec 9: GM + Holiday Cookie Exchange/Giveaway + 2022 Board Election
- VI. Adjourn:**

Next Scheduled NCPC BOD Meeting: Monday, November 1, 2021, 8-9 AM