



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Monday, November 1, 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:** *October 4, 2021.*
- III. Treasurer's Report:** *Nannette Stamm.*
 - **Annual Liability Insurance – Policy Review (volunteer?)**
- IV. Discussion Items and Updates:**
 - Board membership – 2022/2023 Election/Nomination Slate and timing (Dec or Jan mtg?): *Aaron*
 - December Board meeting – any interest in in-person meeting/holiday gathering outside?
 - Red Ribbon Game @ RBV vs. Fallbrook 10/29/21 - Recap: *Erica*
 - 2021 Strategic Planning - Listening Sessions/Update (share Google doc/tracking form): *Aaron/Erica*
 - Elevate Youth Sierra Health grant proposal – Update: *Erica*
- V. Proposed GM Agenda Items/Guest Presentations for 2021:**
 - **PLEASE NOTE THE UPDATED DATE IS Nov. 18:** GM Public Health Institute/discussion state marijuana issues.
 - Dec 9: GM + 2022/2023 Board Election + Holiday Activity??
 - Jan 13, 2022: GM + TBD
- VI. Adjourn:**

Next Scheduled NCPC BOD Meeting: Monday, December 6, 2021, 8-9 AM