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

BOARD OF DIRECTORS

DATE: Monday, December 6, 2021
TIME: 8:00 - 9:00 AM
PLACE: Virtual Meeting via Zoom

AGENDA

I. Welcome: Aaron Byzak.

II. Meeting Minutes Approval: November 1, 2021.

III. Treasurer’s Report: Nannette Stamm.

IV. Discussion Items and Updates:
   • Board Election – 2022/2023 Term/Approve Nomination Slate/Official vote at Jan GM mtg: Aaron
   • 2021 Strategic Planning - Listening Sessions/Update (share Google doc/tracking form): Aaron/Erica
   • Elevate Youth Sierra Health Grant: Erica
   • County Supervisor Desmond’s Open House recap: Kristal Jabara
   • January 3rd BOD meeting date – push out to January 10? BOD meeting schedule for 2022?

V. Proposed General Agenda Items/Guest Presentations for 2022:
   • Dec 9: GM + Presenter: Aurashe Jason Soroosh, Public Health Institute (Getting it Right from the Start Project) + Holiday Activity?
   • Jan 13, 2022: GM + BOD Election + Presenter TBD
   • Feb 10, 2022: GM + Presenter TBD

VI. Adjourn: Happy Holidays!

Next Scheduled NCPC BOD Meeting: Monday, January 3, 2022, 8-9 AM

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