



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

A G E N D A

- 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: Aurash 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