



## ***North Coastal Prevention Coalition***

*Serving the Communities of Carlsbad, Oceanside, and Vista*

[www.northcoastalpreventioncoalition.org](http://www.northcoastalpreventioncoalition.org)

### **BOARD OF DIRECTORS**

**DATE:** **Monday, January 10, 2022**

**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:** *December 6, 2021.*

**III. Treasurer's Report:** *Nannette Stamm.*

- Annual Income/Expense Report – FY 2020
- Annual Charitable Trust Registration/\$25 fee due

**IV. Discussion Items and Updates:**

- Board Election for 2022/2023 Term/Review Nominations Slate: *Aaron*
- 2021 Strategic Planning - Listening Sessions/Update (share Google doc/tracking form): *Aaron/Erica*
- Elevate Youth Sierra Health Grant – Updates: *Erica*

**V. Proposed GM Agenda Items/Guest Presentations for 2022:**

- Jan 13, 2022: GM + Board Election + Presentation: Safe Families for Children
- Feb 10, 2022: GM + TBD
- Mar 10, 2022: GM + TBD

**Future Presentation Suggestion: Panel discussion with tri-city law enforcement**

**VI. Adjourn:**

**Next Scheduled NCPC BOD Meeting: Monday, February 7, 2022, 8-9 AM**