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

BOARD OF DIRECTORS

DATE: Monday, January 10, 2022
TIME: 8:00 – 9:00 AM
PLACE: Virtual Meeting via Zoom

AGENDA

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

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