AGENDA

I. Welcome: Aaron Byzak.
   Election – 2022 Board Officers

II. Meeting Minutes Approval: December 6, 2021.

III. Treasurer’s Report:
    Tax Filings – Complete for FY 2020

IV. Discussion Items and Updates:
    • 2021 Strategic Planning - Listening Sessions/Update (share Google doc/tracking form): Aaron/Erica
    • Elevate Youth Sierra Health Grant – Updates: Erica
    • Opposition to cannabis tax reduction - Erica
    • 420 Remix – 2022 PSA Contest ?

V. Proposed GM Agenda Items/Guest Presentations for 2022:
    • Feb 10, 2022: GM + TBD – Suggested panel discussion with tri-city law enforcement (Feb or March)
    • Mar 10, 2022: GM + TBD – 420 Remix PSA Contest
    • Apr 14, 2022: GM + TBD – 420 Remix PSA Contest

VI. Adjourn:
    Next Scheduled NCPC BOD Meeting: Monday, March 7, 2022, 8-9 AM

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