



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

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

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

### **BOARD OF DIRECTORS**

**DATE: Monday, February 7, 2022**

**TIME: 8:00 - 9:00 AM**

**PLACE: Virtual Meeting via Zoom**

### **A G E N D A**

- 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 ?
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- 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**