

North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Monday, March 7, 2022

TIME: <u>8:00 - 9:00 AM</u>

PLACE: Virtual Meeting via Zoom

AGENDA

I. Welcome: Aaron Byzak.

Election – 2022 Board Officers

- **II.** Meeting Minutes Approval: February 7, 2022.
- III. Treasurer's Report:

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
- 420 Remix/2022 PSA Contest Launch Date 3-7-22: Erica
 - o April 20 non-student day for Vista Unified: Erica

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

- Mar 10, 2022: GM + Panel Discussion (Law Enforcement/First Responders) + 420/PSA Contest Updates
- Apr 14, 2022: GM + TBD 420/PSA Contest Updates/PSA Review
- May 12, 2022: GM + TBD
- VI. Adjourn:

Next Scheduled NCPC BOD Meeting: Monday, April 4, 2022, 8-9 AM