



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

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

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

### **BOARD OF DIRECTORS**

**DATE:** Monday, April 4, 2022  
**TIME:** 8:00 – 9:00 AM  
**PLACE:** Virtual Meeting via Zoom

### A G E N D A

- I. Welcome:** Aaron Byzak, *President.*
- II. Meeting Minutes Approval:** March 7, 2022.
- III. Treasurer's Report:** Nannette Stamm. *Treasurer.*
- IV. Discussion Items and Updates:**
  - 2022 - 420 Remix/PSA Contest – UPDATES/Discussion: *Erica Leary/program staff.*
    - **PSA Contest – review entries/judging**
    - **In-person Activity – Boomers**
    - **Connection with Elevate Youth CA grant**
    - **April 20 non-student day for Vista Unified**
  - Smoke-Free Dining Vista – Discussion item for May 10 Council meeting
  - County RFP due April 19 – North Coastal Regional Prevention
  - 2021 Strategic Planning - Listening Sessions/Update/Next Steps: *Aaron/Erica*
- V. Proposed GM Agenda Items/Guest Presentations for 2022:**
  - Apr 14, 2022: GM + TBD – 420/PSA Contest Updates/PSA Review/Judging
  - May 12, 2022: GM + TBD
  - June 9, 2022: GM + TBD
- VI. Adjourn:**  
**Next Scheduled NCPC BOD Meeting: Monday, May 2, 2022, 8-9 AM**