



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: **Monday, May 2, 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:** *April 4, 2022.*
- III. Treasurer's Report:** *Nannette Stamm. Treasurer.*
- IV. Discussion Items and Updates:**
 - 2022 - 420 Remix/PSA Contest – Recap/Discussion: *Erica Leary/program staff.*
 - **Debrief**
 - **PSA Contest – entries/judging/prizes**
 - **In-person Activity – Boomers**
 - **Plans for 2023**
 - Smoke-Free Dining Vista – Discussion item for May 10 Council meeting
 - County RFP submitted April 18, 2022 – North Coastal Regional Prevention
 - 2021 Strategic Planning - Listening Sessions/May Deadline: *Aaron/Erica*
- V. Proposed GM Agenda Items/Guest Presentations for 2022:**
 - May 12, 2022: GM + TBD – Panel discussion with tri-city fire chiefs? (discuss options and alternatives)
 - June 9, 2022: GM + TCMC Coastal Commitment/Update from Aaron Byzak
 - July 14, 2022: GM + Youth Coalition – Annual Updates/scholarship awards
- VI. Adjourn:**

Next Scheduled NCPC BOD Meeting: Monday, June 6, 2022, 8-9 AM