



# North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

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

## BOARD OF DIRECTORS

**DATE:** Monday, June 6, 2022  
**TIME:** 8:00 – 9:00 AM  
**PLACE:** Virtual Meeting via Zoom

## A G E N D A

- I. **Welcome:** Aaron Byzak, President.
- II. **BOD Meeting Minutes Approval:** May 2, 2022.
- III. **Treasurer's Report:** Nannette Stamm. Treasurer.
- IV. **Discussion Items and Updates:**
  - Smoke-Free Dining Vista – Discussion item May 10 City Council meeting; potential policy item June 28: Erica
  - Virtual Forums with Rocky Herron May 25 and 26 – recap: Erica
  - Supervisor Desmond and Summer Stephan Fentanyl Forum June 8
  - 2021 Strategic Planning - Listening Sessions/May Deadline: Aaron/Erica
  - Date Change for July 4th BOD Meeting – July 11<sup>th</sup> instead?: Aaron
- V. **Proposed GM Agenda Items/Guest Presentations for 2022:**
  - June 9, 2022: GM + TCMC Coastal Commitment/Update from Aaron Byzak
  - July 14, 2022: GM + Youth Coalition – Annual Updates/scholarship awards
  - Aug 11, 2022: GM + TBD (Fire Department Panel Discussion?)
- VI. **Adjourn:**  
**Next Scheduled NCPC BOD Meeting:** DATE TBD, 8-9 AM