



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

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

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

### **BOARD OF DIRECTORS**

**DATE: Monday, July 11, 2022**

**TIME: 8:00 – 9:00 AM**

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

- I. Welcome:** *Aaron Byzak, President.*
- II. BOD Meeting Minutes Approval:** *June 6, 2022.*
- III. Treasurer’s Report:** *Nannette Stamm. Treasurer.*
- IV. Discussion Items and Updates:**
  - BOD Meeting date change for September 5 holiday – September 12th instead? *Aaron Byzak.*
  - New EYC Staff Member Introduction, Destini Perkins: *Debbie Matthews.*
  - Annual Youth Coalition Merit Award: *Carmela Munoz.*
  - Smoke-Free Dining Vista – Update: *Erica Leary.*
  - Supervisor Desmond and Summer Stephan Fentanyl Forum June 8 – Recap: *Kristal Jabara.*
  - 2021 Strategic Planning - Listening Sessions/Extend Deadline: *Aaron/Erica.*
  - New Requirements on Special Events – *John Byrom.*
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- V. Proposed GM Agenda Items/Guest Presentations for 2022:**
  - **July 14, 2022:** GM + Youth Coalition – Annual Updates/merit awards
  - **Aug 11, 2022:** GM + Confirm VCC Tobacco Programs/Cessation and Vaping education - *Rhiannon*
  - **September 8, 2022:** GM + TBD (Fire Department Panel Discussion?)
- VI. Adjourn: Next Scheduled NCPC BOD Meeting: **August 1, 8-9 AM****