



# ***North Coastal Prevention Coalition***

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

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

## **BOARD OF DIRECTORS**

**DATE: Monday, August 1, 2022**

**TIME: 8:00 – 9:00 AM**

### A G E N D A

- I. Welcome:** *Aaron Byzak, President.*
- II. BOD Meeting Minutes Approval:** *July 11, 2022.*
- III. Treasurer's Report:** *Nannette Stamm. Treasurer.*
- IV. Discussion Items and Updates:**
  - One Choice Community Update: *Erica Leary.*
  - Harm Reduction Coalition Update: *Erica Leary.*
  - Webinar Resources on NCPC Website: *Erica Leary.*
  - 2021 Strategic Planning - Listening Sessions/Update: *Erica Leary*
- V. Proposed GM Agenda Items/Guest Presentations for 2022:**
  - **Aug 11, 2022:** GM + VCC Tobacco Programs/Cessation and Vaping education – *Rhiannon Riecke*  
*(NOTE: Erica Leary will be absent, will assign staff member to manage zoom meeting)*
  - **September 8, 2022:** GM + TBD (Fire Department Panel Discussion – TBD?)
  - **October 13, 2022:** GM + TBD
- VI. Adjourn: Next Scheduled NCPC BOD Meeting: **September 12, 8-9 AM****