



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

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

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

### **BOARD OF DIRECTORS**

**DATE: Monday, November 7, 2022**

**TIME: 8:00 – 9:00 AM**

Join Zoom Meeting

<https://us06web.zoom.us/j/81089025288?pwd=VnNQUnY0MktiUWRzSmxCeXl0QXRcUT09>

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

- I. Welcome:** *Aaron Byzak, President.*
- II. BOD Meeting Minutes Approval:** *August 29 and October 3, 2022.*
- III. Treasurer's Report:** *Nannette Stamm, Treasurer.*  
Move funds from TCMC Ledger to General Account Ledger
- IV. Discussion:**
  - Board Election – 2023/2024 Term
  - Tobacco-Free Coalition of San Diego County – Membership Agreement Forms
  - CADCA Membership
  - Staffing update and open positions
- V. Announcements:**
  - Parent/Family Forums at Madison MS and Guajome Park – Recap:
  - OUSD Fentanyl Forum at El Camino Truax Theater 11/28/22 - planning
- VI. Proposed GM Agenda Items/Guest Presentations for 2022:**
  - **November 10, 2022:** GM + TBD (Melissa Ryan, ABC)
  - **December 8, 2022:** GM + TBD – Board Election 2023
  - **January 12, 2023:** GM + TBD
- VII. Adjourn: Next Scheduled NCPC BOD Meeting: **December 5, 8-9 AM****