



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Monday, January 9, 2023

TIME: 8:00 - 9:00 AM

Join Zoom Meeting

<https://us06web.zoom.us/j/81089025288?pwd=VnNQUnY0MktiUWRzSmxCeXI0QXRcUT09>

A G E N D A

- I. Welcome: Aaron Byzak.**
BOD Officers - Election 2023 (1-year term)
 - **President**
 - **Vice President**
 - **Treasurer**
 - **Secretary**
- II. BOD Meeting Minutes Approval: December 5, 2022**
- III. Treasurer's Report:**
- IV. Discussion Items:**
 - Staffing update and open positions
 - Board recruitment and leadership strategy
- V. Proposed GM Agenda Items/Guest Presentations for 2023:**
 - **January 12, 2023:** GM + TBD
 - **February 9, 2023:** GM + TBD
 - **March 9, 2023:** GM + TBD
- VI. Adjourn: Next Scheduled NCPC BOD Meeting: February 6, 2023, 8-9 AM**