



# ***North Coastal Prevention Coalition***

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

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

## **BOARD OF DIRECTORS**

**DATE: Monday, December 5, 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:** *November 7, 2022*

**III. Treasurer's Report:** *Nannette Stamm. Treasurer.*

**~~IV.~~ Discussion:**

- BOD Nominations Slate: 4 Open slots - 2023/2024 (2-Year Term)
  - Kristal Jabara
  - Ray Thomson ?
  - Jose Villarreal
  - Dale Walton
  
- Staffing update and open positions
- Elevate Youth first year report
- Recent forums, prevention in schools, next steps?

**V. Proposed GM Agenda Items/Guest Presentations for 2022:**

- **December 8, 2022:** GM + Aaron Byzak – TCMC Psychiatric Building – Board Election 2023
- **January 12, 2023:** GM + TBD
- **February 9, 2023:** GM + TBD

**VI. Adjourn: Next Scheduled NCPC BOD Meeting: *January 2, 2023 holiday/move to January 9?***