

NORTH COASTAL PREVENTION COALITION

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

Minutes of the Board of Directors – Zoom Video Conference

8:00 AM

Monday, January 9, 2022

Attendance:

Aaron Byzak, President
Nanette Stamm, Treasurer
Scott Ashton, Director
Rob Howard, Director
Ray Pearson, Director
Ray Thomson, Director
Erica Leary, VCC/NCPC Program Manager
Carmela Muñoz, VCC/NCPC/HCHR Programs
John Byrom, VCC/NCPC Community Organization
Debbie Matthews, VCC/NCPC/Elevate Youth Program
Destini Perkins, VCC/NCPC/Elevate Youth

Absent:

Kristal Jabara, VP
Jose Villarreal, Secretary
Dale Walton, Director
Maria Yanez, Alternate

I. Welcome: Aaron Byzak, President:

Meeting convened at 8:00 a.m. via Zoom video conference and facilitated by Aaron Byzak; 7 BOD members in attendance.

2023 Board of Directors Election Recap:

The following members were re-elected at the December 8, 2022 general membership meeting to fill four open slots for the 2023/2024 term:

- Kristal Jabara
- Ray Thomson
- Jose Villarreal
- Dale Walton

Board members discussed election of board officers for 2023 term, future board leadership, defining strategic goals for developing board leadership, and how to develop a broader group and create interest from the next generation. It was agreed that as NCPC moves forward through 2023, leadership development will be revisited through thoughtful strategic planning sessions

Members unanimously approved current officers to continue in their elected positions for 2023 (1-yr term):

A.Byzak – Pres., K. Jabara – VP, J.Villarreal – Secretary, N.Stamm – Treasurer. So motioned by Aaron Byzak, 2nd by Rob Howard, motion unanimously approved.

II. Meeting Minutes Approval for December 5, 2022:

Approval of meeting minutes for December 5, 2022 accepted and filed for the record.

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

Treasurer's report was accepted and filed for the record.

General Acct. \$6,921.02	Youth Coalition: \$2,255.92	SAMSHA: \$630.00	Walmart: \$99.44	Total: \$9,906.38
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2023 NCPC Membership Dues are being accepted. Please contact Debbie Obregon if you require an invoice and/or receipt. Link to pay electronically using NCPC PayPal account: [Membership Dues 2023](#)

IV. Discussion/Updates:

County Regional Contract Renewal:

Erica shared that the county contract with NCPC/VCC (5-year plan) was renewed and effective 11/1/22. She provided a brief overview and noted that a new Prevention Specialist position has been posted with a goal to increase youth coalitions.

For information contact NCPC office at (760) 631-5000 ext. 7174 or email info@northcoastalpreventioncoalition.org

Elevate Youth California:

EYC is also looking at hiring new staff, someone to fill behind Brandon Bourne's position (now working per diem schedule) and a Community Health Specialist (much like the position filled by Destini Perkins position).

Debbie Matthews shared brief overview and program highlights from the first year of the EYC Program along with upcoming events including:

Community survey distribution in Vista to gather input on MJ taxes and how the community would like to see these funds spent. MLK breakfast and awards event; NAACP Youth Council Black History Month Brunch on Sunday, February 4 at El Corazon in Oceanside. Sponsorship opportunities are available. Please contact Debbie Matthews for more registration information – everyone is invited to attend. Event flyer attached. Continue to build BSU's (Black Student Union) in high schools and middle schools; working to identify youth leaders.



NAACP Brunch
flyer.pdf

V. Proposed GM Agenda Items/Guest Presentation for 2023:

Jan. 12, 2023: GM + Program update on new County contract and staffing opportunities.

Feb. 9, 2023: GM + TBD

Mar. 9, 2023: GM + TBD

VI Adjourn: Meeting adjourned at 8:55 a.m.

Next board meeting is scheduled for Monday, February 6, 8-9 a.m.

Respectfully submitted by Erica Leary, Program Manager.