



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

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

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

### **BOARD OF DIRECTORS**

**DATE: Monday, February 6, 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: 2023 Election Results (1-year term)**

- **Aaron Byzak, President**
- **Kristal Jabara, Vice President**
- **Nannette Stamm, Treasurer**
- **Jose Villarreal, Secretary**

**II. BOD Meeting Minutes Approval:** *January 9, 2023.*

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

**IV. Discussion Items:**

- \*March GM – Guest Speakers/Chamber Panel/Fire Chief Panel?
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**V. Proposed 2023 GM Agenda Items/Guest Speaker/Presentations:**

- **February 9, 2023:** GM + SDCOE (Erica to reach out/confirm availability?)
- **March 9, 2023:** GM + \*Chamber panel or Fire Chief panel?
- **April 13, 2023:** GM + 420 Remix/Final planning/Award Presentation?

**VI. Adjourn: Next Scheduled NCPC BOD Meeting: *March 6, 2023, 8-9 AM***