DATE: Thursday, January 10, 2013
TIME: 7:30 – 8:00 a.m.
PLACE: Community Room – HHSA North Coastal Regional Offices
1701 Mission Ave., Oceanside

AGENDA

I. Welcome: Aaron Byzak.

II. 2013 Election:
   • Elect board officers
   • Leonard Mata appointment to board

III. Meeting Minutes Approval: December 13, 2012.

IV. Treasurer’s Report: Margie O’Hern.

V. Discussion Items/Updates:
   • Strategic Planning: Review Goals and Objectives
   • NCPC 20 Year Anniversary/STOP Grant Recognition Breakfast: Updates
   • Service to Science Award: Next steps
   • Carlsbad Activity Grant: Next steps
   • 420 Plans: Next steps

VI. Proposed 2013 GM Agenda Items:
   • Feb 14 -
   • March 14 – 20 Year Anniversary Event
   • April 11 -

VII. Adjourn:
   The next scheduled Board of Directors meeting will be Thursday, February 14, 2013
   HHSA North Coastal Regional Offices, Community Room, 7:30-8 a.m.