



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, January 10, 2013

TIME: 7:30 - 8:00 a.m.

**PLACE: Community Room - HHS North Coastal Regional Offices
1701 Mission Ave., Oceanside**

A G E N D A

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
HHS North Coastal Regional Offices, Community Room, 7:30-8 a.m.**