

North Coastal Prevention Coalition Serving the Communities of Carlsbad, Oceanside, and Vista www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, March 10, 2016

TIME: <u>7:30 - 8:00 a.m.</u>

PLACE: SD County HHSA North Coastal Regional Offices - Community Room 1701 Mission Avenue, Oceanside 92054

AGENDA

- I. Welcome: Craig Balben
- II. Meeting Minutes Approval: February 11, 2016.
- III. Treasurer's Report/Updates: Margie O'Hern
 - Fundraising Sponsorships (Contacts made?)
 - 2016 Membership Dues (Reminder)
- IV. Discussion Items/Program Updates:
 - OSD Planning Department Community Workshop held Feb. 24 to gather public input on downtown zoning revisions for craft breweries/wineries: *Erica*
 - OSD Marijuana Delivery Ordinance: Erica
 - 420 Remix PSA Contest: Fatima
 - Boomers/Logistics: John B.
 - Budget Needs / New GoFundMe Campaign: Fatima/Debbie
 - Meeting Location for 2017/2018

V. Proposed 2016 GM Agenda Items/Guest Presentations:

- Apr 14 GM + 420 Updates/Logistics Review
- May 12 Ideas/Suggestions?
- June 9 Ideas/Suggestions?
- VI. Adjourn:

Next scheduled Board of Directors Meeting, Thursday, <u>April 14, 2016 - 7:30 a.m.</u> SD County HHSA North Coastal Regional Offices – Community Room 1701 Mission Ave., Oceanside 92054