

## North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista www.northcoastalpreventioncoalition.org

# **BOARD OF DIRECTORS**

DATE: Thursday, April 14, 2016

TIME: 7:30 - 8:00 a.m.
PLACE: SD County HHSA

North Coastal Regional Offices - Community Room

1701 Mission Avenue, Oceanside 92054

## AGENDA

I. Welcome: Craig Balben.

**II.** Meeting Minutes Approval: March 10, 2016.

III. Treasurer's Report/Updates: Margie O'Hern.

- Fundraising Sponsorships
- 2016 Membership Dues (Reminder)

#### IV. Discussion Items/Program Updates:

- OSD Marijuana Delivery Ordinance Letter to Council: Erica
- AB 2169 (drug paraphernalia) Letter of Support: Erica
- SB 819 (ban on powdered alcohol) Letter of Support: Erica
- Digital Billboards in Oceanside Update: Erica
- 420 Remix PSA Contest/Review PSA entries @ GM meeting: Erica/Fatima
- Boomers/Logistics/Budget Needs: Erica/John B.
- Meeting Location Change for 2017/2018 Probably need to make the change by Oct 2016

### V. Proposed 2016 GM Agenda Items/Guest Presentations:

- May 12 Ideas/Suggestions?
- June 9 Ideas/Suggestions?
- July 14 Ideas/Suggestions?

#### VI. Adjourn:

 Next scheduled Board of Directors Meeting, Thursday, <u>May 12, 2016 - 7:30 a.m.</u>
 SD County HHSA North Coastal Regional Offices – Community Room 1701 Mission Ave., Oceanside 92054