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, May 12, 2016 - 7:30 a.m.
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