

North Coastal Prevention Coalition

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

BOARD OF DIRECTORS

DATE: Thursday, June 9, 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: May 12, 2016.

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

- Ongoing Fundraising Opportunities
- Youth Coalition Annual Scholarships/Merit Awards

IV. Discussion Items/Program Updates:

- 420 REMIX Debriefing Meeting Recap
- Coalition for Responsible Drug Policies/California Public Institute Board approval to sign form opposing marijuana legalization
- ENA Leadership Changes
- October Candidates Forum
- Alcohol Policy Panel Quarterly General Assembly Breakfast Meeting June 24
- Alternate NCPC Meeting Locations for 2017

V. Proposed 2016 GM Agenda Items/Guest Presentations:

- July 14 Ideas/Suggestions
- Aug 11 Ideas/Suggestions
- Sept 8 Ideas/Suggestions

VI. Adjourn:

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