

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

BOARD OF DIRECTORS

DATE: Thursday, August 11, 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: July 14, 2016.
- III. Treasurer's Report/Updates: Margie O'Hern.
 - Ongoing Fundraising Opportunities:
 - Toyota Dealership: John Byrom

IV. Discussion Items/Program Updates:

- Craft Breweries/Wineries (CBW's) Proposed Zoning Changes in Oceanside
- September/October Candidate Forums
- Town Hall/Family Day, September 26 (SHAMHSA Stipend)
- Alternate NCPC Meeting Locations for 2017

V. Proposed 2016 GM Agenda Items/Guest Presentations:

- Sept 8 School Board Candidate Forum (8am-10am)
- Oct 13 City Council Candidate Forum (8am-10am)
- Nov 10 Ideas/Suggestions
- VI. Adjourn:
 - Next scheduled Board of Directors Meeting, Thursday, <u>September 8, 2016 7:30 a.m.</u> SD County HHSA North Coastal Regional Offices – Community Room 1701 Mission Ave., Oceanside 92054