

North Coastal Prevention Coalition

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

BOARD OF DIRECTORS

DATE: Thursday, November 10, 2016

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

North Coastal Regional Offices - Community Room

1701 Mission Avenue, Oceanside 92054

A G E N D A

I. Welcome: Craig Balben.

II. Meeting Minutes Approval: October 13 2016.

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

IV. Discussion Items/Program Updates:

- Public Election Results Recap for General Membership
- 2017 NCPC Board Elections Open Nominations
- Holiday Sticker Shock Campaign November 21
- SAMHSA Stipend/Town Hall at ECHS December 6
- Alternate NCPC Meeting Locations for 2017 (HHSA thru Dec.)

V. Proposed 2016/17 GM Agenda Items/Guest Presentations:

- Dec 8 Board Election + General Business + Annual Holiday Cookie Exchange
- Jan 12 Election Results + Ideas/Suggestions + New Year Focus?
- Feb 9 Ideas/Suggestions?

VI. Adjourn:

 Next scheduled Board of Directors Meeting, Thursday, <u>December 8, 2016 - 7:30 a.m.</u>
 SD County HHSA North Coastal Regional Offices – Community Room 1701 Mission Ave., Oceanside 92054

Happy Thanksgiving