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

DATE: Thursday, December 8, 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: November 10 2016.

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

IV. Discussion Items/Program Updates:
   • NCPC Board Elections – Approve Nominations Slate
   • Alternate NCPC Meeting Locations for 2017 (HHSA thru January)

V. Proposed 2017 GM Agenda Items/Guest Presentations:
   • Jan 12 – Board Election Results/Officer Announcement + CA’s Prop 64 Implementation (Speaker(s) TBD)
   • Feb 9 – Ideas/Suggestions?
   • Mar 9 – Ideas/Suggestions?

VI. Adjourn:
   • Next scheduled Board of Directors Meeting, Thursday, January 12, 2017 - 7:30 a.m.
   SD County HHSA North Coastal Regional Offices – Community Room
   1701 Mission Ave., Oceanside 92054

HAPPY HOLIDAYS!