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

DATE: Thursday, February 9, 2017
TIME: 7:30 – 8:00 a.m.
PLACE: Chavez Resource Center Community Room
605 San Diego Street, Oceanside 92054

AGENDA

I. Welcome: Craig Balben.

II. Meeting Minutes Approval: January 12, 2017.

III. Treasurer’s Report: Aaron Byzak.
- 2017 Membership Dues
- FY 2015/2016 Report
- Bank Account Signatures – Need to update

IV. Discussion Items/Program Updates:
- 420 Remix Planning
- Marijuana Dispensary Workshop in Oceanside (April date TBD)
- REMINDER: Alternate NCPC Meeting Locations for 2017 – March & April OSD Civic Center

VI. Proposed 2017 GM Agenda Items/Guest Presentations:
Postponed: Presentation from HHS re the Surgeon General’s report on E-cigs/vaping (Aaron)
- Mar 9 – 420 Remix Planning
- April 13 – 420 Remix Planning
- May 11 – 420 Recap + TBD

VII. Adjourn:

PLEASE NOTE NEW LOCATION FOR FEBRUARY MEETING:

Next scheduled Board of Directors Meeting, Thursday, March 9 - 7:30 AM
Oceanside Public Library Community Room, 300 North Coast Highway, Oceanside, CA 92054

For information contact NCPC office at (760) 631-5000 ext.7174 or email at info@northcoastalpreventioncoalition.org