



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, April 13, 2017
TIME: 7:30 - 8:00 a.m.
PLACE: Oceanside Civic Center - Public Library/Community Room
300 North Coast Highway, Oceanside 92054

A G E N D A

- I. Welcome:** *Craig Balben.*
- II. Meeting Minutes Approval:** *March 9, 2017.*
- III. Treasurer's Report:** *Aaron Byzak.*
 - 2017 Membership Dues
- IV. Discussion Items:**
 - a. Program Updates for GM meeting:**
 - 420 Remix/PSA Contest – Final voting to take place during GM meeting
 - Vista Underage Drinking Forum - AVO Theater: Recap and media clip
 - b. Board Action/Discussion Items:**
 - Marijuana Dispensary Workshop in Oceanside: Recap and next steps
 - Vista City Council Meeting to address MJ issue – April 25
 - Revamp GoFundMe for youth prevention activities
 - Jimmy Figueroa letter (John B.)
- V. REMINDER: NEW NCPC Meeting Location for the rest of the year!!**
- VI. Proposed 2017 GM Agenda Items/Guest Presentations:**
 - May 11 – GM + 420 Recap + Presenter: Gena Knutson, VCC Tobacco Control Programs: “Vista Smoke-Free Outdoor Dining” Data Results.
 - June 8 – GM + Presenter: Dr. Loretta Stenzel, Vista Community Clinic-Medically Assisted Treatment Services.
 - July 13 – GM + Presenter TBD
- VII. Adjourn:**

PLEASE NOTE NEW MEETING LOCATION FOR MAY:

**Next scheduled Board of Directors Meeting, Thursday, May 11, 2017 - 7:30 AM
Oceanside Senior Center, 455 Country Club Lane, Oceanside 92054**

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