

North Coastal Prevention Coalition

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

## **BOARD OF DIRECTORS**

DATE: Thursday, October 12, 2017

TIME: <u>7:30 - 8:00 a.m.</u>

PLACE: Oceanside Senior Center 455 Country Club Lane, Oceanside 92054

## AGENDA

- I. Welcome: Craig Balben.
- **II.** Meeting Minutes Approval: September 14, 2017.
- III. Treasurer's Report: Aaron Byzak.
- IV. Discussion/Updates:
  - Marijuana Policy –
  - Regal Theater –
  - Vista Beer Run –
  - Hep A County presentation in November or December / Yes-No?
  - NCPC Membership Application -
  - 2018 Board Election/Ad-Hoc Nominations Committee (Volunteers?)
  - 2018 Meeting Location Oceanside Country Club Senior Center
- V. Proposed 2017 GM Agenda Items/Guest Presentations:
  - Nov 9 GM + Presentation TBD
  - Dec 14 GM + Presentation TBD + Board Election + Holiday Cookie Exchange
  - Jan 11 GM + Presentation TBD
- VI. Adjourn:

## PLEASE NOTE MEETING LOCATION FOR November:

Next scheduled Board of Directors Meeting, Thursday, <u>November 9, 2017 - 7:30 AM</u> 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