

## North Coastal Prevention Coalition

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

## **BOARD OF DIRECTORS**

DATE: Thursday, November 9, 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: October 12, 2017.

III. Treasurer's Report: Aaron Byzak.

- IV. Discussion/Recaps/Updates:
  - Marijuana Policy -
  - Regal Theater –
  - Vista Beer Run –
  - NCPC Membership Application/Promotion
  - 2018 Board Election/Ad-Hoc Nominations Committee
  - 2018 Meeting Location Set for Oceanside Country Club Senior Center

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- V. Proposed 2017 GM Agenda Items/Guest Presentations:
  - Dec 14 GM + Presentation TBD + Board Election + Holiday Cookie Exchange
  - Jan 11 GM + Presentation TBD
  - Feb 8 GM + Presentation TBD
- VI. Adjourn:



REMINDER: NCPC Annual Holiday Cookie Exchange - December 14

Next scheduled Board of Directors Meeting, Thursday, <u>December 14, 2017 - 7:30 AM</u>
Oceanside Senior Center, 455 Country Club Lane, Oceanside 92054