



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS



DATE: Thursday, December 14, 2017
TIME: 7:30 - 8:00 a.m.
PLACE: Oceanside Senior Center
455 Country Club Lane, Oceanside 92054

A G E N D A

- I. **Welcome:** *Craig Balben.*
- II. **Meeting Minutes Approval:** *November 9, 2017.*
- III. **Treasurer's Report:** *Aaron Byzak.*
- IV. **Discussion Items/Updates:**
 - **2018 Board Election/Nominations Slate Approval - Craig**
 - **Revised 2018 NCPC Membership Application - Craig**
 - **Extended BOD 2018 Meeting Schedule - Erica**
 - **420 Remix @ Boomers - Erica**
 - **Marijuana Policy/Oceanside City Council Meeting 12/20/17- Erica**
 - **Regal Theater/Still pending - Erica**
 - **Vista Beer Run/Follow-up- Erica**
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- V. **Proposed 2017 GM Agenda Items/Guest Presentations:**
 - Jan 11: GM + Presentation TBD
 - Feb 8: GM + Presentation TBD
 - Mar 8: GM + Presentation TBD
- VI. **Adjourn:**

Next scheduled Board of Directors Meeting, Thursday, January 11, 2018 - 7:30 AM
Oceanside Senior Center, 455 Country Club Lane, Oceanside 92054