

North Coastal Prevention Coalition

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

GENERAL MEMBERSHIP MEETING

DATE: Thursday, February 9, 2017

TIME: 8:00 - 9:00 a.m.

PLACE: Chavez Resource Center - Community Room

605 San Diego Street, Oceanside 92054

AGENDA

I. Welcome and Introductions – Craig Balben	8:00 - 8:02
II. Meeting Minutes Approval: January 12, 2016.	8:02 – 8:03
 III. Treasurer's Report: Aaron Byzak. FY 2015 – End of year report Board Signatures on checking accounts 	8:03 – 8:05
IV. Program Updates:	
• 420 Remix and PSA Contest Planning: Maria Yanez & Fatima Ashaq.	8:05 – 8:25
• STOP Grant – Focus Group Summary: Lauren Pallasigui.	8:25 – 8:35
• County Marijuana Dispensary Ordinance: Judi Strang (or Nancy Logan).	8:35 – 8:45
• Oceanside Craft Breweries/Wineries - Proposed Zoning Amendment/Ordinance: Craig Balben & Kathy Derham.	8:45 – 8:55
V. Announcements: New meeting location for March*	8:55 – 9:00
VI. Adjourn:	9:00

NCPC General Membership Meeting, Thursday, <u>March 9, 2017, 8–9 a.m.</u> Oceanside Library Community Room, 300 North Coast Highway, Oceanside 92054