



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, February 12, 2009
TIME: 10:30 a.m. - 11:30 a.m.
PLACE: Community Rooms - HHS North Coastal Regional Office
1701 Mission Ave., Oceanside

A G E N D A

- I. **Welcome:** *Fred Becker.*
- II. **Meeting Minutes Approval:** *January 8, 2009.*
- III. **Treasurer's Report:** *Margie O'Hern.*
- VI. **Discussion Items:**
 - Strategic Planning: Recap, Next Steps
 - 4/20 - Next steps
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- V. **2008 GM Proposed Agenda Items:**
 - **Mar 12** - General Membership, CADCA Recap, Return to Strategic Planning, 4/20 Planning.
 - **April 9** - General Membership, 4/20 & Underage Drinking Forum Previews (Needs/Volunteers), Conclude Strategic Planning
 - **May 14** - General Membership, 4/20 & Forum Recap
- VI. **Adjourn:**

The next scheduled Board of Directors meeting is Thursday, March 12, 2009, 10:30 a.m., Community Rooms, HHS North Coastal Regional Offices, 1701 Mission Ave., Oceanside.