

North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, January 8, 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:** *Aaron Byzak.*
- II. **Election:** 2009 Board Officers.
- III. **Approval of Meeting Minutes:** November 13, 2008 (no meeting convened in December).
- IV. **Treasurer's Report:**
- V. **Recognition from County Board of Supervisors for CADCA Award (tentative):**
- VI. **Discussion Items:**
 - Strategic Planning: Recap, Next Steps
 - CADCA Conference / Travel Plans / Fundraising ??
 - Palavra Tree Annual Multi-Cultural Celebration of Life – Awards Dinner Program Ad
 - 2009 GM Agenda / Calendar / Events
 - NCPC Logo Items (shirts, business cards, etc)
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- VI. **2008 GM Proposed Agenda Items:**
 - **Feb 12** - CADCA Conference in DC - **NO MEETING ??**
 - **Mar 12** - General Membership + CADCA Recap + Strategic Planning Action Plans
 - **April 9** - General Membership + ??
- VII. **Adjourn:**

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