



North Coastal Prevention Coalition

Serving the Communities of Carlsbad, Oceanside, and Vista

www.northcoastalpreventioncoalition.org

BOARD OF DIRECTORS

DATE: Thursday, June 10, 2010

TIME: 7:30 - 8:00 a.m.

PLACE: Community Rooms - HHSA North Coastal Regional Office
1701 Mission Ave., Oceanside

A G E N D A

I. Welcome: *Aaron Byzak.*

II. Meeting Minutes Approval: *May 13, 2010.*

III. Treasurer's Report: *Margie O'Hern.*

IV. CA Endowment Grant - Program Update: *Erica Leary.*

V. Discussion Items (TBD):

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VI. 2010 GM Proposed Agenda Items:

- **July - GM + July Strategic Planning**
- **August - GM + ??**
- **September - GM + ??**

VII. Adjourn:

The next scheduled Board of Directors meeting is Thursday, July 8, 2010, 7:30 a.m., Community Rooms, HHSA North Coastal Regional Offices, 1701 Mission Ave., Oceanside.