

**Regular Meeting of the Board of Directors  
Fire Safe Santa Cruz County (FSSCC)**

Thursday, October 5<sup>th</sup>, 2017

10:30 AM

Location: Community Foundation Santa Cruz County  
Solari East Conference Room  
7807 Soquel Drive  
Aptos, CA 95003

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS & WELCOME**
- 3. PUBLIC COMMENT**
- 4. CONSENT AGENDA**
  - 4.1. Review and Approve of 08/03/2017 meeting summary
- 5. REPORTS**
  - 5.1. Treasurer's report
  - 5.2. Director's reports
- 6. ACTION ITEMS**
  - 6.1. None
- 7. DISCUSSION ITEMS**
  - 7.1. Status Update: Chipper Program – Funded by Monterey Bay Air Resources Control Board
  - 7.2. Status Update: Website
  - 7.3. Status Update: Facebook Site
  - 7.4. Status Update: Grants
  - 7.5. Status Update: Director's and Officer's Insurance
  - 7.6. Project priorities and potential grant opportunities:
    - 7.6.1. Application & Factors for Success of Fire Safe Project Proposals
    - 7.6.2. Chipping / Senior & Disabled Program
    - 7.6.3. Update to living with fire in Santa Cruz County
    - 7.6.4. Community Foundation Search: Alternatives to State / Federal funding sources
- 8. ADJOURN**

The next Regular Meeting of the Board of Directors will be December 7, 2017 Location TBD