

Agenda

Fire Safe Santa Cruz County Regular BOD meeting

Thursday, June 7, 2018

10:30 am to 12:00 pm

Cal Fire Training Room, Felton, Ca

Introductions

Agenda revisions/ approval

Minutes Approval

Regular BOD Meeting April 5, 2018

Special BOD Meeting April 20, 2018

Treasurer's Report

General Public comments (3 minutes each)

Committee Reports

New Business :

1. Select Treasurer

2. By-Laws Revisions

- a. Establish Executive Committee
- b. Revise BOD numbers
- c. Set up process to recruit and vet new member

3. Review and approve MOU with RCD

4. Review and Approve FSSCC Grant Applications

5. Approve website work invoice submitted by RCD

Discuss items for future of FSSCC

- **Business Plan for 2018- 2019**
- **Organizational Chart**
- **Management of future projects**

Adjorn