

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

Thursday, February 7, 2019

10:30 AM – 12:00 PM

Location: County EOC building, 5200 Soquel Ave, Santa Cruz

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS & WELCOME** (5 min.)
- 3. AGENDA REVISIONS/ APPROVAL** (5 min.)
- 4. CONSENT AGENDA** (5 min.)
 - 4.1. Review and approve 12/6/2018 meeting minutes
- 5. PUBLIC COMMENT** (3 min. each) (10 min.)
- 6. REPORTS** (5 min. each) (30 min.)
 - 6.1. Executive Committee report
 - 6.2. Treasurer's report
 - 6.3. Education and Outreach Committee report
 - 6.4. TAC report
 - 6.5. Development Committee report (we need more board participation)
 - 6.6. RCD report
- 7. DISCUSSION ITEMS** (35 min)
 - 7.1. Review Business Plan
 - 7.1.1. Review the yearly Business Plan for accomplishments, items in process, and what else remains to be done
 - 7.1.2. Make a plan to accomplish remaining action items by the end of the year
 - 7.2. Discuss County-wide Firewise program possibilities
- 8. ACTION ITEMS**
 - 8.1. None
- 9. ADJOURN**

The next Regular Meeting of the Board of Directors will be April 4, 2019 at the County EOC building.