

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

Thursday, April 4, 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 2/7/19 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
  - 6.6. RCD report
  - 6.7. Other director reports
- 7. DISCUSSION ITEMS** (35 min)
  - 7.1. Review long-term strategic plan
  - 7.2. Discuss County-wide Firewise program progress
- 8. ACTION ITEMS**
  - 8.1. Approve long-term strategic plan
- 9. ADJOURN**

The next Regular Meeting of the Board of Directors will be June 6, 2019 at the County EOC building.