

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

Thursday, June 6, 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 4/4/19 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** (5 min)
 - 7.1. Public engagement policies and procedures
 - 7.2. CSAA Insurance Group funding opportunity
- 8. ACTION ITEMS** (30 min)
 - 8.1. Approve Long Term Strategic Plan
 - 8.2. Approve FY19-20 Business Plan
 - 8.3. Conduct board elections
- 9. ADJOURN**

The next Regular Meeting of the Board of Directors will be August 1st, 2019 at the County EOC building.