

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

Thursday, August 1, 2019

10:00 AM – 12:00 PM

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

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS & WELCOME** 10:00-10:05
- 3. AGENDA REVISIONS/ APPROVAL** 10:05-10:10
- 4. CONSENT AGENDA** 10:10-10:15
 - 4.1. Review and approve 6/6/19 meeting minutes
- 5. PUBLIC COMMENT** 10:15-10:30 (3 min. each)
- 6. ACTION ITEMS** 10:30-11:00
 - 6.1. Approve Long Term Strategic Plan
 - 6.2. Approve FY19-20 Business Plan
- 7. REPORTS** 11:00-11:45
 - 7.1. Executive Committee report
 - 7.2. Treasurer's report
 - 7.3. Education and Outreach Committee report
 - 7.4. TAC report
 - 7.5. Development Committee report
 - 7.6. RCD report
 - 7.7. Other director reports
- 8. DISCUSSION ITEMS** 11:45-12:00
 - 8.1. Home Hardening Grant
 - 8.2. Plans for future education and outreach events

9. ADJOURN

The next Regular Meeting of the Board of Directors will be October 3rd, 2019 at the County EOC building.