



Regular Meeting of the Board of Directors
Fire Safe Council of Santa Cruz County
Thursday, August 6, 2020
10:00 AM – 12:00 PM

ZOOM meeting: Click here

<https://us02web.zoom.us/j/83654665232?pwd=aC9yaGIJaJZTStPN0FVU0lLenl1QT09>

Meeting ID: 836 5466 5232 Passcode: 444735 Call In Option [+1 669 900 6833](tel:+16699006833)

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS & WELCOME** 10:00-10:05
- 3. AGENDA REVISIONS/ June 4, 2020 MINUTES APPROVAL** 10:05-10:10
- 4. PUBLIC COMMENT** 10:15-10:30 (3 min. each)
- 5. ACTION ITEMS** 10:30-10:50
 - 6.1 New Board Member Vote – Felton Fire Chief Bob Gray
 - 6.2 Approve Policies and Procedures Manual
 - 6.3 Cabrillo College Extension Class - MOU
- 6. DISCUSSION ITEMS** 10:50-11:05
 - 7.1 Request for Board financial support
- 7. REPORTS** 11:05 -12:00
 - 7.1. Executive Committee - LizAnne
 - 7.2. Treasurer - Joe
 - 7.3. CSAA Grant Committee - Ed
 - 7.4. Education and Outreach Committee - LizAnne
 - 7.5. TAC - Joe
 - 7.6. Development Committee - LizAnne
 - 7.7. RCD - Matt Abernathy
 - 7.8. Other director reports
- 8. ADJOURN**

Attachments:

Copies of June 4th Minutes
Policies & Procedures Manual

Fundraising Letter and Donation Form
Financial Reports

The next Regular Meeting of the Board of Directors will be October 1st, 2020 on Zoom.