

**Board Meeting Agenda**  
**Fire Safe Council of Santa Cruz County**  
DATE: Jan 19, 2023 10:00  
LOCATION: Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/84612199844?pwd=c3ZobU8raXpyUWsyRTFwVHpyUW4rdz09>

Meeting ID: **846 1219 9844**

Passcode: **326197**

One tap mobile

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Meeting ID: **846 1219 9844**

Passcode: **326197**

Find your local number: <https://us06web.zoom.us/u/kbBQzkbCcT>

1. **CALL TO ORDER** - Joe Christy (1 min)
2. **WELCOME AND INTRODUCTIONS - All** (4 min)
3. **CONSENT AGENDA**
  - a. Approval of previous [Minutes](#) (5 min)
4. **TREASURER'S REPORT - Patty Ciesla** (5 min)
5. **ACTION ITEMS REQUIRING BOARD APPROVAL**
  - a. Hiring Laura Giorgi for COE/Admin - Patty (5 min)
  - b. Electing Board Officers, if possible - Joe (5 min)
6. **DISCUSSION ITEMS**
  - a. Scheduling Interviews - Joe (2 min)
  - b. Establish Board Development Committee (Onboarding, etc). - Joe (3 min)
  - c. Additional appointments to Advisory Committee - Joe (2 min)
  - d. Firewise/HIZ reports - Lynn (5 min)
  - e. Schedule meeting about [CAL FIRE CCI-FP grant opportunity](#) - Joe (2 min)
  - f. [Fine Scale Veg Mapping Expert Review Kickoff Webinar](#) - Joe (1 min)
7. **SLOPOVERS - All** (20 min)
8. **ADJOURN**

The next Executive Steering Committee meeting will be on February 16