



Board Meeting Agenda
Fire Safe Council of Santa Cruz County

DATE: Jan 18, 2024

LOCATION: Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/82814075024?pwd=jj6aj4anGjEtsJko5k2VboWngCBaaK.1>

Meeting ID: 828 1407 5024

Passcode: 292496

1. **CALL TO ORDER** - Joe Christy (1 minute)
2. **WELCOME AND INTRODUCTIONS** (10 minutes)
3. **CONSENT AGENDA** - Joe Christy (5 minutes)
 - a. Additions to Agenda
 - b. Approval of previous Minutes
4. **Executive Committee Report** – (12 minutes)
 - a. PRESIDENT’S REPORT - Joe (3 minutes)
 - b. VICE PRESIDENT’S REPORT – Adam (3 minutes)
 - c. TREASURER’S REPORT – Christopher (3 minutes)
 - d. SECRETARY’S REPORT – Patty (3 minute)
5. **COE Report**-Lauren (3 mins)
6. **OUTREACH PROGRAM REPORTS** - Lynn Sestak (15 minutes)
 - a. Firewise
 - b. HIZ
 - c. Brush Busters
7. **ACTION ITEMS REQUIRING BOARD APPROVAL**
 - a. Meeting Schedule for 2024 -Joe (3 minutes)
Executive Steering Meetings: 2/16, 4/18, 6/20 (board elections), 7/18, 9/19, 11/21
Board Meetings: 3/21, 5/16, 6/20 (board elections), 8/15, 10/17, 12/19
8. **DISCUSSION ITEMS**
 - a. State Budget Impacts on FSSCC 2024 projections -Joe (10 minutes)
 - b. Wildfire Resiliency Summit Sat May 4th -Adam (10 minutes)
9. **ROUND ROBIN** (3 minutes each)

10. Topics for next board meeting (5 minutes)

ADJOURN

The next Board meeting will be on **Thursday, March 21st**
