

**Regular Meeting of the Board of Directors
Fire Safe Council of Santa Cruz County**

Thursday, February 6, 2020

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 12/5/19 meeting minutes
- 5. PUBLIC COMMENT** 10:15-10:30 (3 min. each)
- 6. ACTION ITEMS** 10:30-10:40
 - 6.1 Consider developing a website revamp working group and group leader to address shortfalls of website in its current form
 - 6.2. Review and approve thank you letter to Supervisor McPherson
- 7. DISCUSSION ITEMS** 10:40-11:15
 - 7.1. Fundraising game plan and need for full board engagement – delineate roles and next steps
- 8. REPORTS** 11:15-12:00
 - 8.1. Executive Committee
 - 8.2. Treasurer
 - 8.3. CSAA Grant Committee
 - 8.4. Education and Outreach Committee
 - 8.5. TAC
 - 8.6. Development Committee
 - 8.7. RCD
 - 8.8. Other director reports
- 9. ADJOURN**

The next Regular Meeting of the Board of Directors will be April 2nd, 2020 at the County EOC building.

Last updated: 1/28/20