

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

Thursday, December 5, 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 10/3/19 meeting minutes

5. PUBLIC COMMENT 10:15-10:30 (3 min. each)

6. ACTION ITEMS

None

7. REPORTS 10:30-11:45

7.1. Executive Committee

7.2. Treasurer

7.3. CSAA Grant Committee

7.4. Education and Outreach Committee

7.5. TAC (grant application updates)

7.6. Development Committee

7.7. RCD (chipping program update)

7.8. Other director reports

8. DISCUSSION ITEMS 11:45-12:00

8.1. CalMatters Article

9. ADJOURN

The next Regular Meeting of the Board of Directors will be February 6th, 2020 at the County EOC building.

Last updated: 12/4/19