



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

Thursday, June 4, 2020

10:00 AM – 12:00 PM

ZOOM meeting:

<https://us02web.zoom.us/j/89134319744?pwd=WTdrRVJJM09wcDlXMmJtOWYxM3Fwdz09>

Meeting ID: 891 3431 9744 Password: 841888 Call In Option [+1 669 900 6833](tel:+16699006833)

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS & WELCOME** 10:00-10:05
- 3. AGENDA REVISIONS/ MINUTES APPROVAL** 10:05-10:10
- 4. CONSENT AGENDA** 10:10-10:15
 - 4.1. Review and approve 02/06/20 meeting minutes
- 5. PUBLIC COMMENT** 10:15-10:30 (3 min. each)
- 6. ACTION ITEMS** 10:30-10:40
 - 6.1 Elections
- 7. DISCUSSION ITEMS** 10:40-11:15
 - 7.1 Yearend review and accomplishments
 - 7.2 Draft business plan and budget 2020-2021
- 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: 5/28/20