

# AGENDA

## SANTA BARBARA COUNTY FIRE SAFE COUNCIL

### Board of Directors Meeting

### April Event Planning Committee Meeting

March 5, 2020

- A. 9:00 – 10:30 Board business meeting:
  - 1. Membership policies and procedures (explanation from John and discussion of possible changes)
  - 2. website upgrade status (report from Nic and discussion)
  - 3. option for videotaping future meetings (Nic)
  - 4. continued Board input re April Public Meeting planning
  
- B. Event Planning Committee Meeting  
10:00 or at end of Board business meeting
  - 1. Presentation content details – speakers, timing, panelists
  - 2. audio visual and printed materials – selection, logistics, costs
  - 3. publicity (budget item(s))
  - 4. refreshments (budget item)