



## Lunch

## Call to Order

## Approval of Past Minutes

## Board & Committee Updates

- Board Members, Executive Director, Mitigation Specialist, Liaisons, Organization
- Finance & Advocacy Committee
  - Current Financials
  - Current and Anticipated Grants/Funding
- Planning & Implementation Committee
  - Chipping (need locations and volunteers)
  - Cost Share
  - Team Rubicon
  - CO Swift Team
  - Other
- Education & Engagement Committee
  - Neighborhood Ambassadors
  - May Preparedness Day
  - Ready, Set, GO! Guide
  - Rural Living Guide
  - Fire Information Tri-fold
  - Magnets / Shirts

## Old Business

- Review Strategic View / Mission / Vision / Values
- Appointment of a Board Member (one vacancy, for 2-yr term)
- Appoint Board Liaisons (Grand County, CDFPC, CSFS, BLM, USFS, RMNP)

## Introductions / New Business / Questions / Concerns

## Adjournment