# Meeting Information

The Wildfire Safety Advisory Board (WSAB or the Board) was held in-person at the Warren Alquist State Energy Building, Sacramento, on Thursday, March 21, 2021.

# Actions Taken or Discussion Points

The relevant documents discussed or approved during the meeting are posted on the Board’s webpage at [https://energysafety.ca.gov/who-we-are/wildfire-safety-advisory-board/.](https://energysafety.ca.gov/who-we-are/wildfire-safety-advisory-board/)

# Board Member Attendance

The in-person meeting was led by Chair Jessica Block. Also in attendance was Vice Chair Chris Porter, and Board Members Diane Fellman, John Mader, Tim Haines, Ralph Armstrong, and Alexandra Syphard.

# Agenda Action Taken/Discussion Points

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| 1. Public Comment 2. Strategic Planning Session 3. Meeting Adjourned | No public comments were received.  This meeting was entirely dedicated to the Wildfire Safety Advisory Board’s strategic planning session, led by contracted facilitator Keirsten Taillon, Psy.D. The following took place:   1. Overview of the Session- meeting agreement, agenda, and statutory requirements overview were provided by Keirsten Taillon and Jonathan Frost. 2. Mission and Vision- Discussion and brainstorming exercises related to the establishment of the Board’s mission and vision statements. 3. Challenges, Opportunities, Goals, and Objectives- Discussion and brainstorming exercises related to the challenges and limitations faced by the Board, along with broad proposals for future work in line with the proposed vision statement. 4. Review of Draft Strategic Action Plan- Kiersten Taillon committed to providing additional written information, recommendations, and templates to the Board following this meeting.   After verifying there were no further public comments, the meeting was adjourned. |