DRAFT Agenda - Thursday, October 27, 2022 @ 9:30 am-12:00 noon

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Join Zoom Meeting
https://us06web.zoom.us/j/83948096035?pwd=a0N4cCsyaE1ickhkcmRJN2dJd1FqUT09

**9:30 FSCMC Board Member Meeting - Call to Order- Roll Call-BOD & Advisors**

**9:35 Administrative**

* Approval / Addition to Agenda
* Review and Board Approval of Minutes – September 29, 2022
* Monthly Board Meeting – **TBD**
* **Treasurer’s Report**

**9:45 Executive Committee**

* Work Group Response to CAL FIRE -Next Steps
* Board/Advisor Recruitment Update

**10:00 FSCMC Open Board Meeting**

**10:05 Public Comment (3 min. limit)**

* Participant Introductions
* Announcements

**10:25 Programs Committee-Richard Bates**

* Firewise USA Updates
* Tessa-Updated Website
* ALERTWildfire sites

**10:45 Finance Committee TBD**

* 2023 Budget Plan

**10:55 Grants Committee-Pam Peck**

* MCC Funding issue-Next Steps PLAN
* Coordinator Grant Subaward Agreement
* CVFB
* Coastal Conservancy Grant
* CERV

## 11:15 Legislative Committee-Michael Waxer/Mike Caplin

**11:45 Old Business**

**11:55 New Business**

**12:00 Adjournment Next Meeting TBD**