DRAFT Agenda - Thursday, April 29, 2021 @ 9:30 am-12:00 noon

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Fire Safe Council For Monterey County is inviting you to a scheduled Zoom meeting.

https://zoom.us/j/99541348172?pwd=dWp4UW04dzU1MUZ6TXlEb1JNZVZRdz09

Meeting ID: 995 4134 8172 Passcode: 482604

Dial by your location +1 669 900 6833 US (San Jose)

**9:30 FSCMC Board Member Meeting - Call to Order**

* Roll Call

**9:40 Administrative**

* Approval / Addition to Agenda for April 29, 2021 meeting
* Review and Board Approval of Minutes – March, 2021
* By-Laws

## Financial Report / Treasurer’s Report

* Invoices Received/Board Authorization to Pay Invoices
* 2021 Budget – Committee Review

**10:00 FSCMC Open Board Meeting -** FSCMC Board related discussion/announcements

## President’s Report

* Insurance coverage review

**10:15 Board Members & Advisor Updates**  (MRFPD, OES, BLM, USFS**)**

* **AlertWildfire (Fred Brown)**
* **OES – AMR Update, (Sam B.)**
* **OES Disaster Council (Scott Hanham)**

**10:30 Public Comment**

* **Public Comment**

**10:45 FSCMC Administered Projects Status-Fiscal Sustainability**

* Status of grant funding 2021 – CAL FIRE grant opportunities
* Grant Status Report Discussion – Attached Summary

**11:00 Public Outreach & Education**

* FIREWISE USA – Publicity,
  + Budget for Firewise social media outreach
* Thriving Earth Exchange – Webinars (4) April 1, 14, 29, May 6, 13
* Wildfire training seminar – discussion budget expense for educational programs
* Social media

**11:30 Legislative Committee**

Schedule Zoom meeting for item discussion

**11:40 Old Business – Goals for 2021**

* Develop Innovative Outreach by expanding Website workshops
* Develop volunteers to staff grants
* Establish Strategic Grant Plan / Development Plan
* Monthly Newsletter

**11:50 New Business**

**12:00 Adjournment**

**Next FSCMC** Board Meeting to be held **May 27, 2021** 9:30 – 12:00 via Zoom Conferencing