DRAFT Agenda - Thursday, July 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.

Topic: FSCMC 7/29 Monthly Board Meeting

Time: July 29, 2021 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/84064072211?pwd=ajFGVzdBY2xDYWRsbndEZFlTSzdkUT09>Meeting ID: 840 6407 2211
Passcode: 497772
One tap mobile
16699006833,84064072211#,,,,\*497772# US (San Jose)

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

* Roll Call

**9:35 Administrative**

* Approval / Addition to Agenda for July 29, 2021 meeting
* Review and Board Approval of Minutes – June 2021

##  Financial Report / Treasurer’s Report

* Invoices Received/Board Authorization to Pay Invoices
* Budget Committee Report
* Tax Return – 2020 Extended, Due date 11/15/2021

**9:50 Recruitment of Board Members & Fund Raising**

**9:55 Schedule Monthly Committee Meetings** – August 16?

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

## President’s Report

## Discussion County Coordinator

**10:20 Board Members & Advisor Updates** (MRFPD, OES, BLM, USFS**)**

**10:30 Public Comment**

* Kim Stemler, Executive Director, Monterey County Vintners & Growers Association Presentation on Ag Passes Program

**11:00 FSCMC Administered Projects Status-Fiscal Sustainability**

* Status of grant funding 2021 – CAL FIRE & CAFSC grant opportunities,
* Grant Status Report Discussion – Attached Summary
* MC Gives!

**11:15 Public Outreach & Education**

* Social media – Update, Spokes Consulting, Marci Bracco, Thor Nelson

**11:30 Legislative Committee**

**11:45 Old Business**

* Goals for 2021-Update Strategic Plan

**11:50 New Business**

**12:00 Adjournment**

**Next Meeting will be held via Zoom August 27th 9:30 – 12:00**