DRAFT Agenda - Thursday, September 29, 2022 @ 9:30 am-12:00 noon

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Join Zoom Meeting

https://us06web.zoom.us/j/88474570490?pwd=OENITkxaSVhZMFFVZ3RNdVprQ084QT09

**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 – August 25, 2022
* Monthly Board Meeting -**Oct. 28 2022** Committees **TBD**

**9:45 Executive Committee**

* Work Group Response to CAL FIRE -Next Steps
* Insurance Review-Matt Little
* Board/Advisor Recruitment Update
* Bob Vitale Resignation

**10:00 FSCMC Open Board Meeting**

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

* Participant Introductions
* Announcements

**10:45 Finance Committee TBD**

* Financial Reports **April, August, September**
* **Proposed new financial report**

**10:35 Programs Committee-Richard Bates**

* Firewise USA Updates
* Social Media
* ALERTWildfire sites

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

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

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

* Letter of support for USFS Ecological Restoration Project
* Planting Guide Brochure

**11:45 Old Business**

**11:55 New Business**

**12:00 Adjournment Next Meeting will be held on Oct. 28, 2022**