



Fire Safe Council of Nevada County
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**FIRE SAFE COUNCIL OF NEVADA COUNTY
PUBLIC NOTICE AND AGENDA OF JOINT
EXECUTIVE/FINANCE COMMITTEES MEETING**

Notice is now given that a regular EXECUTIVE/FINANCE Committees meeting of the Board of Directors has been called by Donn Thane, Chairman, and will be held on **Thursday, January 12, 2022 at 9:30 a.m.** in the Fire Safe Council Board Conference Room. Access will also be available via Zoom teleconference for the following purposes specified here in the Agenda.

ROSTER:

Donn Thane, Chairman	Warren Knox, Secretary
Pete Williams, Vice-Chairman	Hank Weston, Director
Dave Walker, Treasurer	Jamie Jones, Executive Director

Staff: Controller: Josh Robinson

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) PUBLIC COMMENT**
- 4) FINANCE COMMITTEE UPDATE – Dave Walker**
 - a) Financial Report for November 2022
- 5) CONTROLLER UPDATE – Joshua Robinson**
 - a) Progress on County's Special Audit
 - b) Other
- 6) CHAIRMAN UPDATE – Donn Thane**
 - a) Future of Fundraising Efforts
 - b) Structure and Focus of Future Board Meetings
 - c) Agenda for February Board Retreat
 - d) Other
- 7) EXECUTIVE DIRECTOR OPERATIONS UPDATE**
 - a) Operations
 - b) Programs
 - c) Projects
 - d) Other
- 8) OTHER**
- 9) ADJOURN TO CLOSED SESSION (If necessary)**
- 10) ADJOURN CLOSED SESSION**
- 11) REPORT OUT OF CLOSED SESSION**
- 12) ADJOURN**

FOR FUTHER INFORMATION regarding this meeting, please contact Donn Thane, Chairman, at 530-575-0566 or 6dthane@gmail.com. You may also contact Dave Walker, Chair of the Finance Committee at 530-362-0614 or dwalker.assoc@gmail.com.

AFFIDAVIT OF POSTING

Meeting Notice/Agenda of this Executive/Finance Committees meeting of the Fire Safe Council of Nevada County was posted on

January 12, 2023 at the following locations:
Fire Safe Council Administrative Office, 143B Springhill Drive, Suite 13, Grass Valley, CA

