MEETING ANNOUNCEMENT AND AGENDA
Announcement Date: November 24, 2014

EFFECTIVENESS MONITORING COMMITTEE
December 8, 2014
Time: 9:00 a.m. – 3:00 p.m.

1. Subcommittee report on Project Summary Development
   a. Draft Monitoring Strategic Plan
   b. Priorities and Critical Questions.
   c. Future funding or staffing

2. EMC Appointment Terms

3. Annual report of the EMC
   a. 1st year in the BOF annual report
   b. 2nd year and thereafter as a standalone product.

4. AB 1492 Update

5. Public forum

Members of the public may address the Committee on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairs.

7. New and Unfinished business

Contact information: Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at:
http://www.bof.fire.ca.gov/board_business/meeting_agendas/. Other meeting materials are available at:
http://www.bof.fire.ca.gov/.

The Board’s Mission:
To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.