**Meeting of the Northeast Florida Fire Watch Council**

**By Zoom Teleconference Pursuant to Section 163.01(18), *Florida Statutes***

<https://us02web.zoom.us/j/87942951920>

Meeting ID: 879 4295 1920

**Or by Phone**

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

**August 3, 2020 - 5:30 P.M.**

1. Call to Order
2. Public Comment
3. Remarks from Chair
4. Executive Director’s Report
5. Review and Approve Minutes from Last Meeting (June 15, 2020)
6. Discuss Status of FY21 Funding
7. Review Community Veteran Engagement Board (CVEB) V-VEAC Activity
8. Discuss Virtual SAMHSA Crisis Intercept Mapping Workshop
9. Discuss September National Suicide Prevention Month Activities
10. Discuss Budget Allocation for Advertising, Marketing Material and Event Expenses
	1. Approve Advertisement, Marketing Material and Event Expenses, if applicable
11. Discuss Microgrant Processes and Policies
12. Approve Administrative Expenditures Incurred by the Chair and Executive Director
13. Other Business
14. Public Comment
15. Adjourn

**Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to** **KaraT@coj.net****.**

XC: Myjax@custhelp.com