**Fiscal Planning Committee (FPC)**

**Meeting Agenda**

**February 21, 2024; 10:00 AM – 11:30 AM MT**

**Location**: Microsoft Teams

Microsoft Teams Log-In:

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_OGU2M2MxMjMtNmI4My00MGMzLTg3YjItN2Q3OWQ5MzQ2NmZl%40thread.v2/0?context=%7b%22Tid%22%3a%224f83a97d-54a7-4a43-b3ad-1451c96adb91%22%2c%22Oid%22%3a%223b4d43a8-9011-4c5d-b41e-9d9058b57fa6%22%7d)

Meeting ID: 256 626 269 050
Passcode: FMKzca

***Meeting Objectives:***

* *Review action items from the December 14, 2023 FPC meeting.*
* *Approve December 14, 2023 Meeting Minutes.*
* *Hear an update from Program Support Team (PST).*
* *Discuss the collaborative project prioritization and funding approach.*
* *Hear an update on the Funding Opportunities Matrix.*
* *Open discussion on future of FPC.*
* *Discuss how the FPC can inform the project priorities of Signatories and support Signatories in the pursuit of funding.*
* *Discuss integration of the FPC and Science and Adaptive Management Committee (SAMC) related to supporting Signatories.*

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| 10:00 – 10:05 | **Welcome, Introductions, and Agenda Review*** **Decision**: Approval of February 21, 2024 meeting agenda
 | *FPC Co-chairs* |
| 10:05 – 10:10 | **December 2023 Meeting Summary*** Action items review
* **Decision**: Approval of December 14, 2023 meeting minutes

Read-Ahead:* Draft December 14, 2023 FPC Meeting Minutes
 | *PST* |
| 10:10 – 10:20 | **Program Support Team (PST) Update*** WEST/Reclamation contract update
* Climate Futures Planning Workshop cancelation
* SAMIS app combination update
 | *PST* |
| 10:20 – 10:50 | **Collaborative Project Prioritization and Funding Approach*** Request for Proposal (RFP) process
* Funding approach schematic
* Incorporation of Multi-Year Plan (MYP) into the Long-Term Plan for Science and Adaptive Management (LTP) Project List
* Request for FPC co-lead for ad hoc group

Read-Aheads:* Funding Approach Schematic
* Collaborative Project Prioritization and Funding Approach Ad Hoc Group Charge
* Draft Multi-Year Plan (*for reference only*)
* Long-Term Plan for Science and Adaptive Management Project List (*for reference only*)
* **Action Item:** Develop a memo on the collaborative project prioritization and funding approach
 | *PST and Aubrey Harris, U.S. Army Corps of Engineers* |
| 10:50 – 10:55 | **Update on the Funding Opportunities Matrix*** Program Portal link
 | *PST* |
| 10:55 – 11:25 | **Open Discussion*** FPC discussion on how the FPC should function moving forward
* Informing project priorities of Signatories and supporting the pursuit of funding
* Integration of FPC and SAMC efforts
 | *Group Discussion* |
| 11:25 – 11:30 | **Action Items, Next Steps, and Announcements*** **Upcoming Events:**
	+ HR Coordination Group Meeting: February
	+ SAMC Meeting: March
	+ EC Meeting: March 28; 1-4 PM
 | *PST* |
| 11:30 | **Adjourn** |  |