

MARIN EMERGENCY RADIO AUTHORITY

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3/14/12

**TENTATIVE TIMELINE: PROPOSED JOINT POWERS AGREEMENT - AMENDMENT No. 5
AND RESTATED BYLAWS CREATING EXECUTIVE BOARD**

FEBRUARY 8, 2012 REVIEW BY GOVERNANCE WORK GROUP

FEBRUARY 9 – 29, 2012 SUBSEQUENT ELECTRONIC REVIEW(S) BY
GOVERNANCE WORK GROUP

MARCH 1, 2012 REVIEW BY GOVERNANCE WORK GROUP, FINANCE COMMITTEE
AND OUTREACH SUBCOMMITTEE

MARCH 14, 2012 REVIEW AND RECOMMENDATION BY EXECUTIVE COMMITTEE

MARCH 15, 2012 DISTRIBUTION TO BOARD MEMBERS

APRIL 16, 2012 REQUIRED 30-DAY NOTICE TO BOARD MEMBERS
(JPA AMENDMENTS)

MAY 16, 2012 BOARD ACTION ON JPA AMENDMENTS AND
CONSIDERATION OF BYLAWS AMENDMENTS AND
SCHEDULING OF SPECIAL MEETING DATE FOR ACTION

MAY 17, 2012 30-DAY NOTICE TO BOARD MEMBERS
(BYLAWS AMENDMENTS)

JUNE 21, 2012 BOARD ACTION ON BYLAWS AMENDMENTS
(OR A SUBSEQUENT THURSDAY)