

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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DATE: September 12, 2012
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **C-3**: **CONFIRMATION OF BIMONTHLY REGULAR
EXECUTIVE BOARD MEETING DATES – FY12-13**

Recommended Action: Confirm the following Meeting Schedule which continues the bimonthly meetings scheduled for the new Executive Board and acknowledges the biannual Governing Board meetings.

Wednesday	September 12	3:30 p.m.
Wednesday	November 14	3:30 p.m.
Wednesday	December 12	3:30 p.m. – GOVERNING BOARD
Wednesday	January 9	3:30 p.m.
Wednesday	March 13	3:30 p.m.
Wednesday	May 8	3:30 p.m.
Wednesday	May 15	3:30 p.m. GOVERNING BOARD

Meeting location will continue to be (unless notified otherwise):

Novato Fire Protection District Administrative Office
Heritage Conference Room
95 Rowland Way – Novato