

Agenda Item C-6

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: May 14, 2014

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **C-6**: CONFIRMATION OF GOVERNING AND EXECUTIVE BOARD MEETING DATES: FY14-15

Recommended Action: Confirmation of meeting dates for the MERA Governing and Executive Boards for FY14-15 as follows:

Wednesday July 9 2:30 p.m. GOVERNING BOARD SPECIAL MEETING

Wednesday July 9 3:30 p.m.

Wednesday September 10 3:30 p.m.

Wednesday November 12 3:30 p.m.

Wednesday December 10 3:30 p.m. – GOVERNING BOARD MEETING

Wednesday January 14 3:30 p.m.

Wednesday March 11 3:30 p.m.

Wednesday May 6 3:30 p.m.

Wednesday May 13 3:30 p.m. – GOVERNING BOARD MEETING

Background:

This is an annual scheduling action by the MERA Governing and Executive Boards

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

Novato Fire Protection District Administrative Office

Heritage Conference Room

95 Rowland Way - Novato