## Agenda Item A-6 MARIN EMERGENCY RADIO AUTHORITY

## **MEMORANDUM**

**DATE:** September 9, 2015

**TO:** MERA Executive Board

**FROM:** Maureen Cassingham, Executive Officer

## SUBJECT: AGENDA ITEM <u>A-6:</u> REVISED FY15-16 EXECUTIVE BOARD MEETING SCHEDULE

<u>Recommended Action:</u> Receive and file the Revised FY15-16 Executive Board Meeting Schedule.

## ALL MEETINGS - WEDNESDAYS - AT 3:30pm:

	Executive Board	<b>Governing Board:</b>
Wednesday	July 8	July 22 - canceled
Wednesday	September 9	August 26
		September 23
Wednesday	November 18	October 28
		November - <u>canceled</u>
Wednesday	January 13	December 9
		January 27
Wednesday	March 9	February 24
		March 23
Wednesday	May 4	April 27
		May 11
		June 22

Meeting location will continue to be: Novato Fire Protection District Administrative Office