# MARIN EMERGENCY RADIO AUTHORITY

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### STRATEGIC PLAN: OUTREACH SUBCOMMITTEE

### **Meeting Notice**

**DATE:** Wednesday – February 16, 2011

TIME: 3:00 p.m.

PLACE: Novato Fire Protection District Administration Office – Heritage Conference Room

95 Rowland Way, Novato, CA 94945

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Assistant as soon as possible at (415) 878-2644.

#### **AGENDA**

- A. Call to Order
- B. Appointment of Chair
- C. Review Subcommittee Charge
- D. Framework for Work Plan Development
- E. Timeline for Work Plan
- F. Future Meetings
- G. Other Information Items
- H. Open Time for Items <u>Not</u> on Agenda (*limited to two minutes per speaker*)

Anyone wishing to address the Subcommittee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, members of the Subcommittee may respond briefly, but the Subcommittee's general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.

I. Adjournment

## AGENDA IS AVAILABLE ONLINE AT WWW.MERAONLINE.ORG

cc: Diane Patterson (for posting)