

# **MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
95 Rowland Way, Novato, CA 94945  
PHONE: (415) 878-2690 FAX: (415) 878-2660

## **STRATEGIC PLAN: OUTREACH SUBCOMMITTEE**

### **Meeting Notice**

**DATE:** **TUESDAY** – May 10, 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. Approval of Minutes from April 5, 2011 Meeting
- C. Status Report on MERA Current Communications –  
Indie Politics (Mullen and Price)  
-Subcommittee Members' Assessment of Current Communications
- D. Next Steps and Timeline  
- Draft MERA Vision Statement, Core Values and Principles of Governance
- E. Other Information Items
- F. Next Meeting
- G. Open Time for Items Not 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.*

- H. Adjournment

**AGENDA IS AVAILABLE ONLINE AT**  
**[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)**

cc: Diane Patterson (for posting)