

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
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STRATEGIC PLAN: OUTREACH SUBCOMMITTEE Meeting Notice

DATE: Thursday – July 21, 2011

TIME: 3:00 p.m.

PLACE: Novato Fire Protection District Administration Office – Cavallero 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 May 10, 2011 Meeting
- C. Phase 2 - Recommended Actions to Enhance MERA Strategic Plan
Indie Politics (Mullen and Price)
- D. Next Steps and Timeline
 - Status of Governance Work Group and Finance Committee Work on Strategic Plan Implementation
 - September 20, 2011 - Joint Governance, Finance and Outreach Meeting
- 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

cc: Diane Patterson (for posting)