

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: Thursday – October 27, 2011

TIME: 4:00pm - Note Time Change

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 July 21, 2011 Meeting
- C. Indie Politics Reports Regarding Outreach (Mullen and Price)
 - Phase 3 - MERA Internal Communications
 - MERA Strategic Plan Proposed Revisions (10-19-11)
 - MERA Fact Sheet - Draft 1
 - MERA FAQs - Draft 1
- D. Next Steps and Timeline
 - Update on Proposal from Indie Politics for Additional Work
 - Next Quarterly Joint Meeting of
Governance Work Group, Finance Committee and Outreach Subcommittee
- 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)