

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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Revised for 2-7-12

STRATEGIC PLAN: OUTREACH SUBCOMMITTEE Meeting Notice

DATE: Tuesday – February 7, 2012

TIME: 1:00pm (Special note: meeting 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 October 27, 2011 Meeting
- C. Draft Fact Sheet and FAQs - Indie Politics (Mullen and Price) and EC Subcommittee
- D. MERA Strategic Plan Tag-Line
- E. Proposal for Additional Work – Indie Politics
- F. Next Steps and Timeline
 - Next Quarterly Joint Meeting of Governance Work Group, Finance Committee and Outreach Subcommittee
- G. Update on 700 MHz System Feasibility Study
- H. Other Information Items
- I. Next Meeting
- J. 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.

- K. Adjournment

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

cc: Diane Patterson (for posting)