

Agenda Item A-5

MARIN EMERGENCY RADIO AUTHORITY

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DATE: May 1, 2019
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-5**: CONFIRMATION OF BI-MONTHLY REGULAR
EXECUTIVE BOARD MEETING DATES: FY19-20

Recommended Action: Approve the bi-monthly meeting dates for the MERA Executive Board
for FY19-20 as follows, as an annual scheduling action by the Executive Board.

Wednesday	July 10	3:30 p.m.
Wednesday	September 11	3:30 p.m.
Wednesday	November 13	3:30 p.m.
Wednesday	January 8	3:30 p.m.
Wednesday	March 11	3:30 p.m.
Wednesday	*May 6	3:30 p.m.

*** EB Meetings are Bi-Monthly, on the second Wednesday, except for the
May meeting to consider Annual Budgets.**

Meeting location will continue to be until further notice:

Novato Fire Protection District Administrative Office
Heritage Conference Room
95 Rowland Way - Novato