

Agenda Item G

MARIN EMERGENCY RADIO AUTHORITY

MEMORANDUM

DATE: June 8, 2015
TO: MERA Citizens Oversight Committee
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **G**: CONFIRMATION OF MEETING SCHEDULE –
CITIZENS OVERSIGHT COMMITTEE: FY15-16

Recommended Action: Proposed meeting dates for the MERA Citizens Oversight Committee for FY15-16.

Background Information:

As per Article V of the COC Bylaws:

- 5.1 “Regular meetings of the Committee shall be held, as needed, on the third (3rd) Wednesday of the month at 3:30p.m. The Committee meeting shall be conducted at the Marin Civic Center, San Rafael, California. “...”

As per Measure A Citizens Oversight Committee Membership Information:

- #7 “Time/Day of Meetings: Meetings will be at least quarterly initially but not less than annually, open to the public, and conducted in compliance with the Brown Act, California’s Open Meeting law. “...”

Based on the above, the following schedule is provided for your review and confirmation:

ALL MONTHLY MEETINGS – 3rd WEDNESDAY - AT 3:30pm:
Meeting location will be at the Marin Civic Center

<u>2015</u>	<u>2016</u>
July 15	January 20
August 19	February 17
September 16	March 16
October 21	April 20
November 18	May 18
December 16	June 15