

# MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District  
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[www.meraonline.org](http://www.meraonline.org)

## OUTREACH SUBCOMMITTEE Meeting Notice

**DATE:** Wednesday - October 31, 2012

**TIME:** 2:00pm

**PLACE:** Novato Fire Protection District Administration Office – Heritage Conference Room  
95 Rowland Way, Novato, CA 94945

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) 878-2606.

### AGENDA

- A. Call to Order
- B. Approval of Minutes from September 12, 2012 Meeting (**attached**)
- C. Indie Politics and Price Campaign Solutions (Mullen and Price)  
Proposed (**attached**)
  1. Executive Summary
  2. Draft Outreach Plan – Updated: 10-24-12 Redline
- D. Recommended Appointments to Project Oversight Subcommittee (**attached**)
- E. Update on Proposed Positions (**attached**)
  1. Deputy Executive Officer – Special Project
  2. Administrative Assistant
- F. Discussion of January 16 Governing and Executive Boards' Workshop
  - Confirmation of Workshop Title – “MERA Next Generation System Workshop”
- G. November 29 Member Orientation – County Communications Center
- 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](http://WWW.MERAONLINE.ORG)**

cc: BOS (for posting)