

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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OUTREACH SUBCOMMITTEE Meeting Notice

DATE: Tuesday - December 4, 2012

TIME: 2:00 p.m.

PLACE: Marin Civic Center – Room 401

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 October 31, 2012, Meeting (**under separate cover 11/28/12**)
- C. Review of January 16 Governing and Executive Boards' Workshop -
Agenda, Proposed Video, Presenter Briefings and Information Handouts
 - Discuss Tour of San Rafael Corporate Center – Tamalpais Room
- D. Pollster Selection, Proposed Polling Activities and Timeline (**attached**)
- E. Report on November 29 Member Orientation
- F. Other Information Items
- G. Next Meeting
- H. 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.

- I. Adjournment

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

cc: BOS (for posting)