

Agenda Item B-4

**MARIN EMERGENCY RADIO AUTHORITY
MEMORANDUM**

DATE: May 8, 2019
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-4**: CONFIRMATION OF **GOVERNING** AND
EXECUTIVE BOARD MEETING DATES: FY19-20

Recommended Action: Confirmation of meeting dates for the MERA **GOVERNING** and Executive Boards for FY19-20 as follows:

ALL MEETINGS – WEDNESDAYS - AT 3:30pm:

Executive Board:

Wednesday July 10

Wednesday September 11

Wednesday November 13

Wednesday January 8

Wednesday March 11

Wednesday May 6

Governing Board:

July 24

August 28

September 25

October 23

**November TBD – 20th?
(11/27 – day before Thanksgiving)**
December 11

January 22

February 26

March 25

April 22

May 13

June 24

Until further notice, meeting location will continue to be:

Novato Fire Protection District Administrative Office