

**Agenda Item B-4**

**MARIN EMERGENCY RADIO AUTHORITY  
MEMORANDUM**

**DATE:** May 13, 2020  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **B-4**: CONFIRMATION OF **GOVERNING** AND  
EXECUTIVE BOARD MEETING DATES: FY20-21

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**Recommended Action:** Confirmation of meeting dates for the MERA **GOVERNING** and Executive Boards for FY20-21 as follows:

**ALL MEETINGS – WEDNESDAYS - AT 3:30pm:**

**Executive Board:**

Wednesday July 8  
  
Wednesday September 9  
  
Wednesday November 11  
  
Wednesday January 13  
  
Wednesday March 10  
  
Wednesday May 5

**Governing Board:**

**July 22**  
  
**August 26**  
  
**September 23**  
  
**October 28**  
  
**November TBD –  
(11/25 – day before Thanksgiving)**  
**December 9**  
  
**January 27**  
  
**February 24**  
  
**March 24**  
  
**April 28**  
  
**May 12**  
  
**June 23**

Until further notice, meetings will continue to be conducted telephonically.