

MARIN EMERGENCY RADIO AUTHORITY

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1/31/12

**TENTATIVE TIMELINE: PROPOSED MERA AMENDED AND RESTATED
JPA AGREEMENT AND BYLAWS AMENDMENTS**

FEBRUARY 8, 2012	REVIEW BY GOVERNANCE WORK GROUP
FEBRUARY 9 – MARCH 1, 2012	SUBSEQUENT ELECTRONIC REVIEW(S) BY GOVERNANCE WORK GROUP
MARCH, 2012	REVIEW BY GOVERNANCE WORK GROUP, FINANCE COMMITTEE AND OUTREACH SUBCOMMITTEE
MARCH 14, 2012	REVIEW AND RECOMMENDATION BY EXECUTIVE COMMITTEE
MARCH 16, 2012	DISTRIBUTION TO BOARD MEMBERS
APRIL 16, 2012	REQUIRED 30-DAY NOTICE TO BOARD MEMBERS (JPA AMENDMENTS)
MAY 16, 2012	BOARD ACTION ON JPA AMENDMENTS AND CONSIDERATION OF BYLAWS AMENDMENTS AND SCHEDULING OF SPECIAL MEETING DATE FOR ACTION
MAY 17, 2012	30-DAY NOTICE TO BOARD MEMBERS (BYLAWS AMENDMENTS)
JUNE 21, 2012 (OR A SUBSEQUENT THURSDAY)	BOARD ACTION ON BYLAWS AMENDMENTS