

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: May 8, 2013
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-5**: CONFIRMATION OF BI-MONTHLY REGULAR
EXECUTIVE BOARD MEETING DATES: FY13-14

Recommended Action: Approve the bi-monthly meeting dates for the MERA Executive Board for FY13-14 as follows:

Wednesday	July 10	3:30 p.m.
Wednesday	September 11	3:30 p.m.
Wednesday	November 13	3:30 p.m.
(Wednesday	December 11	3:30 p.m. – GOVERNING BOARD MEETING)
Wednesday	January 8	3:30 p.m.
Wednesday	March 12	3:30 p.m.
Wednesday	May 7	3:30 p.m.
(Wednesday	May 14	3:30 p.m. – GOVERNING BOARD MEETING)

Background: This is an annual scheduling action by the MERA Executive Board

Meeting location will continue to be:
Novato Fire Protection District Administrative Office
Heritage Conference Room
95 Rowland Way - Novato