

**Agenda Item B-6**

**MARIN EMERGENCY RADIO AUTHORITY**

**MEMORANDUM**

**DATE:** June 24, 2015  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **B-6**: CONFIRMATION OF REGULAR MONTHLY MEETING OF GOVERNING BOARD FOR **NOVEMBER - 2015**

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**Recommended Action:** Confirmation of regular monthly meeting for **NOVEMBER – 2015**.

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

<u>Executive Board</u>	<u>Governing Board:</u>
Wednesday July 8	<b>July 22</b>
	<b>August 26</b>
Wednesday September 9	<b>September 23</b>
	<b>October 28</b>
November: <b><u>TBD</u></b>	<b>November - <u>TBD</u></b>
	<b>December 9</b>
Wednesday January 13	<b>January 27</b>
	<b>February 24</b>
Wednesday March 9	<b>March 23</b>
	<b>April 27</b>
Wednesday May 4	<b>May 11</b>
	<b>June 22</b>

**Meeting location will continue to be:** **Novato Fire Protection District Administrative Office**