

**Agenda Item B-4**

**MARIN EMERGENCY RADIO AUTHORITY**

**MEMORANDUM**

**DATE:** May 11, 2016

**TO:** MERA Governing Board

**FROM:** Maureen Cassingham, Executive Officer

**SUBJECT:** AGENDA ITEM **B-4**: CONFIRMATION OF **GOVERNING** AND  
EXECUTIVE BOARD MEETING DATES: FY16-17

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**Recommended Action:** Confirmation of meeting dates for the MERA **GOVERNING** and  
Executive Boards for FY16-17 as follows:

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

Executive Board:

Wednesday July 13

Wednesday September 14

Wednesday November 9

Wednesday January 11

Wednesday March 8

Wednesday May 3

**Governing Board:**

**July 27**

**August 24**

**September 28**

**October 26**

**November - TBD**

**December 14**

**January 25**

**February 22**

**March 22**

**April 26**

**May 10**

**June 28**

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