

Agenda Item B-4

MARIN EMERGENCY RADIO AUTHORITY

MEMORANDUM

DATE: May 9, 2018

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **B-4**: CONFIRMATION OF **GOVERNING** AND
EXECUTIVE BOARD MEETING DATES: FY18-19

Recommended Action: Confirmation of meeting dates for the MERA **GOVERNING** and
Executive Boards for FY18-19 as follows:

ALL MEETINGS – WEDNESDAYS - AT 3:30pm:

Executive Board:

Wednesday July 11

Wednesday September 12

Wednesday November 14

Wednesday January 9

Wednesday March 13

Wednesday May 1

Governing Board:

July 25

August 22

September 26

October 24

November 28

December 12

January 23

February 27

March 27

April 24

May 8

June 26

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