

# MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District  
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## OUTREACH SUBCOMMITTEE Meeting Notice

**DATE:** TUESDAY - January 8, 2013

**TIME:** 1:30pm

**PLACE:** Marin Civic Center – Sheriff’s Office – Room 145

Facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the Novato Fire Protection District Administrative Assistant as soon as possible at (415) 878-2606.

### AGENDA

- A. Call to Order
- B. Approval of Minutes from December 4, 2012 Meeting (**attached**)
- C. Review of January 16 Governing and Executive Boards’ Workshop –  
Agenda, Video, Presentations, PowerPoint and Information Handouts
  - 1) Draft Staff Report for Governing Board (**attached**)
- D. Workshop Materials Sign-off
- E. Discussion of Polling Firm Recommendation
- F. Request for Workshop Set-up Volunteers
- G. Proposed Changes in Outreach Budget (**attached**)
- H. Other Information Items
- I. Next Meeting
  - Novato Police Department Venue

- J. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)  
*Anyone wishing to address the Outreach Subcommittee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides that the Outreach Subcommittee may not take action on, or even consider or debate, items not on the agenda except under narrow circumstances that meet statutory tests for emergencies or urgent items that arise after the agenda is published. Accordingly, any response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Subcommittee members. The Chair may refer the matter to staff for further follow up, or elect to have the matter placed on an agenda for a future meeting.*

- K. Adjournment

**AGENDA IS AVAILABLE ONLINE AT  
[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)**

cc: BOS (for posting)