



Date: September 2, 2014
To: Users Committee Members
From: Beth Wann, Senior Administrative Assistant *bw*
Subject: 2015 USERS COMMITTEE MEETING SCHEDULE

RECOMMENDATION:

Approve the Users Committee Meeting Schedule for calendar year 2015 as follows:

Monday, February 9, 2015	1345 hours	NetCom
Monday, March 9, 2015	1345 hours	NetCom
Monday, May 11, 2015	1345 hours	NetCom
Monday, July 13, 2015	1345 hours	NetCom
Monday, September 14, 2015	1345 hours	NetCom
Monday, November 9, 2015	1345 hours	NetCom

DISCUSSION:

The proposed meeting schedule for calendar year 2015 would continue holding meetings about every other month on the second Monday of each month preceding a JPA Board meeting.

There would be no January meeting; instead meeting in February to allow presentation of the 2014 Annual Report to User agencies prior to the February 26, 2015 Board meeting.

The Law Enforcement subcommittee will continue to meet at 1330 hours, followed by the Users' meeting at 1345 hours, and the Fire/EMS subcommittee will continue to meet immediately after the Users meeting at about 1415 hours.

