



Date: November 14, 2016  
To: Users Committee Members  
From: Beth Wann, Senior Administrative Assistant *BW*  
Subject: 2017 USERS COMMITTEE MEETING SCHEDULE

**RECOMMENDATION:**

**Approve the Users Committee Meeting Schedule for calendar year 2017 as follows:**

Monday, February 13, 2017	1345 hours	NetCom
Monday, March 13, 2017	1345 hours	NetCom
Monday, May 8, 2017	1345 hours	NetCom
Monday, July 10, 2017	1345 hours	NetCom
Monday, September 11, 2017	1345 hours	NetCom
Monday, November 13, 2017	1345 hours	NetCom

**DISCUSSION:**

The proposed meeting schedule for calendar year 2017 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 2016 Annual Report to User agencies prior to the February 23, 2017 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.

