



Date: November 13, 2017
To: Users Committee Members
From: Beth Wann, Office Supervisor *BW*
Subject: 2018 USERS COMMITTEE MEETING SCHEDULE

RECOMMENDATION:

Approve the Users Committee Meeting Schedule for calendar year 2018 as follows:

Monday, February 12, 2018	1345 hours	NetCom
Monday, March 12, 2018	1345 hours	NetCom
Monday, May 14, 2018	1345 hours	NetCom
Monday, July 9, 2018	1345 hours	NetCom
Monday, September 10, 2018	1345 hours	NetCom
Monday, November 12, 2018	1345 hours	NetCom

DISCUSSION:

The proposed meeting schedule for calendar year 2018 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 2017 Annual Report to User agencies prior to the February 22, 2018 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.

