



Date: November 5, 2018  
To: Users Committee Members  
From: Beth Wann, Office Supervisor *BW*  
Subject: Item 6.4 - 2019 USERS COMMITTEE MEETING SCHEDULE

**RECOMMENDATION:**

**Approve the Users Committee Meeting Schedule for calendar year 2019 as follows:**

Monday, February 11, 2019	1345 hours	NetCom
Monday, March 11, 2019	1345 hours	NetCom
Monday, May 13, 2019	1345 hours	NetCom
Monday, July 15, 2019	1345 hours	NetCom
Monday, September 9, 2019	1345 hours	NetCom
Monday, November 4, 2019	1345 hours	NetCom

**DISCUSSION:**

The proposed meeting schedule for calendar year 2019 would continue holding meetings about every other month on the **second Monday of each month preceding a JPA Board meeting** (with the exception of the November meeting due to the Veterans Day holiday).

There would be no January meeting; instead meeting in February to allow presentation of the 2018 Annual Report to User agencies prior to the February 28, 2019 Board meeting.

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

