



Date: November 4, 2019
To: Users Committee Members
From: Beth Wann, Office Supervisor *BW*
Subject: 2020 USERS COMMITTEE MEETING SCHEDULE

RECOMMENDATION:

Approve the Users Committee Meeting Schedule for calendar year 2020 as follows:

Monday, February 10, 2020	1400 hours	NetCom
Monday, March 9, 2020	1400 hours	NetCom
Monday, May 11, 2020	1400 hours	NetCom
Monday, July 13, 2020	1400 hours	NetCom
Monday, September 14, 2020	1400 hours	NetCom
Monday, November 9, 2020	1400 hours	NetCom

DISCUSSION:

The proposed meeting schedule for calendar year 2020 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 2019 Annual Report to User agencies prior to the February 27, 2020 Board meeting.

The Law Enforcement subcommittee will continue to meet at 1330 hours, followed by the Users' meeting at about **1400** hours, and the Fire/EMS subcommittee will continue to meet immediately after the Users meeting at about **1430** hours.

