

**E.B. 1/11/17 Agenda Item B-2a**

**MARIN EMERGENCY RADIO AUTHORITY**

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**DATE:** December 14, 2016  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM A-7: REPORT NO. 49 ON  
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 49 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 48 was presented to the Executive Board on November 9, 2016:

- 1) Acceptance of Report No. 48 on Strategic Plan Implementation.
- 2) Acceptance of Report on Next Gen System Project Status of Communications.
- 3) Acceptance of Report No. 23 from Next Gen Project Oversight Committee (NGPOC).
- 4) Recommendation of Proposed Phase 2 Next Gen Implementation  
Wireless Consultant Contract

**ATTACHMENT: (not included for E.B. 1/11/17 – reference respective item as noted below)**

A-7a Report No. 48 on Strategic Plan Implementation (E.B. 11/9/16)