E.B. 3/8/17 Agenda Item A-2a

MARIN EMERGENCY RADIO AUTHORITY

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DATE: February 22, 2017

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **A-4:** REPORT NO. 51 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 51 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 50 was presented to the Executive Board on January 11, 2017:

1) Acceptance of Report No. 50 on Strategic Plan Implementation.

2) Acceptance of Report on Confirmation of Next Gen Project Oversight Committee Members and Alternates.

3) Acceptance of Update on Next Gen Project.

4) Acceptance of Report No. 25 from Next Gen Project Oversight Committee (NGPOC).

ATTACHMENT: **(not included for E.B. 3/8/17 – reference respective item as noted below)**

A-4a Report No. 50 on Strategic Plan Implementation (E.B. 1/11/17)