

Agenda Item B-1b

MARIN EMERGENCY RADIO AUTHORITY

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Proposed 2018 Executive Officer Work Plan

The Executive Officer will:

- 1) Develop staff reports, policies and recommendations on administrative matters and financial operations including preparation of operating, capital, and debt service budgets for Committee, Executive and Governing Boards' review and action.
- 2) Continue to facilitate completion of remaining Strategic Plan tasks, including supervision of work performed by contract staff and consultants. This includes: ongoing implementation of the Next Gen System Project, including existing lease negotiations, expansion of member and public outreach on Project progress and outcomes, development of new partnerships and strengthening communications between MERA Board and Committee members and member agencies.
- 3) Provide administrative and financial analyses and logistical support to the Operations Officer on current System operations and Next Gen System implementation.
- 4) Maintain and enhance meraonline.org to best inform about current organization operations and activities, status of the Next Gen System Project and other special projects.
- 5) Provide information to member agencies, County professional organizations, the media, and other Marin County groups on current MERA operations and Next Gen System implementation.
- 6) Provide orientations on MERA with the Deputy Executive Officer – Next Gen Project for new Executive Board and Governing Board Members and Alternates, member agency elected and appointed officials and other interested persons.
- 7) Finalize a MERA Executive Officer succession plan and transition options for Committee and Executive and Governing Board action.
- 8) Finalize a long-term Next Gen System financial support plan beyond the term of the System Upgrade Agreement (SUA).
- 9) Perform all other duties as outlined in the Executive Officer Scope of Services or as directed by the MERA Executive and/or Governing Boards.