

E.B. 11/8/17 Agenda Item B-6a

MARIN EMERGENCY RADIO AUTHORITY

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DATE: August 23, 2017
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-2: REPORT NO. 57 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 57 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 56 was presented to the Executive Board on July 12, 2017:

- 1) Acceptance of Report No. 56 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 29 on Next Gen System Project (Jeffries).
- 3) Acceptance of Update on Next Gen Project (Echols).

ATTACHMENT: (not included for E.B. 11/8/17 – reference respective item as noted below)

A-2a Report No. 56 on Strategic Plan Implementation (E.B. – 7/12/17)