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

MARIN EMERGENCY RADIO AUTHORITY

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DATE: October 25, 2017

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **A-2:** REPORT NO. 59 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 59 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 58 was presented to the Governing Board on September 27, 2017:

1) Acceptance of Report No. 58 on Strategic Plan Implementation.

2) Acceptance of Report No. 31 on Next Gen System Project (Jeffries).

3) Acceptance of Report on No Cost Motorola Contract Change Orders (Echols).