

G.B. 11/29/17 Agenda Item A-3a

MARIN EMERGENCY RADIO AUTHORITY

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DATE: November 8, 2017
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-6**: REPORT NO. 60 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 60 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report Nos. 57, 58 and 59 were presented to the Governing Board on August 23, September 27 and October 25, 2017, respectively:

- 1) Acceptance of Report No. 59 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 32 on Next Gen System Project (Jeffries).

ATTACHMENTS: (not included for G.B. 11/29/17 – reference respective item as noted below)

- B-6a Report No. 57 on Strategic Plan Implementation (G.B. – 8/23/17)
- B-6b Report No. 58 on Strategic Plan Implementation (G.B. – 9/27/17)
- B-6c Report No. 59 on Strategic Plan Implementation (G.B. – 10/25/17)