

Agenda Item A-5

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
PHONE: (415) 878-2690 FAX: (415) 878-2660
www.meraonline.org

DATE: December 13, 2017
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-5**: REPORT NO. 62 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 62 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 61 was presented to the Governing Board on November 29, 2017:

- 1) Acceptance of Report No. 61 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 34 on Next Gen System Project (Jeffries).