

E.B. 3/14/18 Agenda Item A-2c

MARIN EMERGENCY RADIO AUTHORITY

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DATE: January 24, 2018

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM A-2: REPORT NO. 63 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 63 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 62 was presented to the Governing Board on December 13, 2017:

- 1) Acceptance of Report No. 62 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 35 on Next Gen System Project (Jeffries/Klock).