

Agenda Item A-2

MARIN EMERGENCY RADIO AUTHORITY

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DATE: March 14, 2018
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-2**: REPORT NO. 65 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 65 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report Nos. 61, 62, 63 and 64 were presented to the Governing Board on November 29 and December 13, 2017 and January 24 and February 28, 2018, respectively:

- 1) Acceptance of Report No. 64 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 37 on Next Gen System Project (Jeffries/Klock).

ATTACHMENTS:

- A-2a Report No. 61 on Strategic Plan Implementation (G.B. – 11/29/17)
- A-2b Report No. 62 on Strategic Plan Implementation (G.B. – 12/13/17)
- A-2c Report No. 63 on Strategic Plan Implementation (G.B. - 1/24/18)
- A-2d Report No. 64 on Strategic Plan Implementation (G.B. - 2/28/18)