

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: April 25, 2018

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **A-2:** REPORT NO. 66 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 66 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 65 was presented to the Executive Board on March 14, 2018:

- 1) Acceptance of Report No. 65 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 38 on Next Gen System Project (Jeffries).

ATTACHMENT: **(not included for E.B. 5/2/18 – reference respective item as noted below)**

A-2a Report No. 65 on Strategic Plan Implementation (E.B. – 3/14/18)