

MARIN EMERGENCY RADIO AUTHORITY

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PROPOSED: 1/4/12

MERA STRATEGIC PLAN IMPLEMENTATION - UPDATED TIMELINE:

EXECUTIVE COMMITTEE SUBCOMMITTEE – ECS (JANUARY 5, 9 OR 10, 2012)

INPUT ON DRAFT FAQs AND FACT SHEET

OUTREACH SUBCOMMITTEE (JANUARY 19, 2012)

- RECEIPT OF ECS INPUT ON DRAFT FAQs AND FACT SHEET
- MULLEN/PRICE (INDIE POLITICS) ADDITIONAL WORK CONTRACT
- REVIEW OF TAG-LINE FROM STRATEGIC PLAN (INCLUDING EXECUTIVE COMMITTEE COMMENTS FROM 12/7/11 MEETING)

FINANCE COMMITTEE (FEBRUARY, 2012)

- 700 MHZ FEASIBILITY STUDY
- DPW TECHNICAL SERVICES AGREEMENT
- LANDO FORMULA REVIEW – BASE INFRASTRUCTURE AND OPERATIONS COSTS

GOVERNANCE WORK GROUP (FEBRUARY, 2012*)

- GENERAL COUNSEL PRESENTATION OF DRAFT JPA AGREEMENT REVISIONS PER 12/14/11 BOARD ACTION

JOINT STRATEGIC PLANNING COMMITTEES (FEBRUARY, 2012*)

- GENERAL UPDATES OF JPA AGREEMENT REVISIONS INPUT
- REVIEW OF TASKS TIMELINE:
 - EXECUTIVE COMMITTEE REVIEW OF DRAFT JPA REVISIONS (3/14/12)
 - NOTIFICATION OF ALL MEMBER AGENCIES RE DRAFT JPA AGREEMENT REVISIONS AT MAY 16, 2012 BOARD MEETING (3/15/12)
 - 30-DAY NOTICE OF PROPOSED JPA REVISIONS (4/16/12)
 - BOARD CONSIDERATION OF PROPOSED JPA AGREEMENT REVISIONS (5/16/12)

*POSSIBILITY FOR MEETINGS ON SAME DATE