Agenda Item A-2

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: October 26, 2016

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **A-2:** REPORT NO. 47 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 47 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 46 was presented to the Governing Board on September 28, 2016:

1) Acceptance of Report No. 46 on Strategic Plan Implementation.

2) Approval of Report No. 20 and 21 from the Next Gen Project Oversight Committee (NGPOC).

3) Receipt of Update on Motorola Negotiations – MERA Operations Officer