

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925
Phone: (415) 927-5050
www.meraonline.org

DATE: September 9, 2020

TO: MERA Executive Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **A-2:** REPORT NO 99 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 99 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 98 was presented to the Governing Board on July 22, 2020.

- 1) Acceptance of Report No. 98 on Strategic Plan Implementation.
- 2) Receipt of Report No. 72 on Next Gen System Project.
- 3) Receipt of Status Report on Transition of Next Gen System Project Implementation to MERA.
- 4) Review and Develop Response to Measure A Citizens Oversight Committee Request for MERA Governing Board Information on Next Gen Project Implementation Agreement and Its Termination.

ATTACHMENT: (note: not attached – please reference meeting as noted below)

A-2a Strategic Plan Implementation Reports No 93 – 98
(G.B. Meetings March – July 2020)