

E.B. 3/9/16

Agenda Item A-3a

MARIN EMERGENCY RADIO AUTHORITY

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DATE: January 27, 2016

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **A-2** REPORT NO 35 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No 35 on Strategic Plan Implementation.

Background: This Report provides the following updates since Report No 34 was presented to the Executive Board on January 13, 2016 with the following actions taken thereafter on 1/13/16:

- 1) Acceptance of Report 34 on Strategic Plan Implementation
- 2) Selection of Bond and Disclosure Counsel
- 3) Acceptance of Report No 9 from the Next Gen Project Oversight Committee
- 4) Presentation of System Lifecycle Report from Federal Engineering

Next Gen Project related items on today's Governing Board Agenda are Report No 10 from the Next Gen Project Oversight Committee and an Update from the Wednesday - January 26, 2016 Coverage Analysis Workshop.

ATTACHMENT: (not included for 3/9/16 E.B. – reference respective date listed below)

A-2a Report No 34 on Strategic Plan Implementation (E.B. – 1/13/16)