G.B. 7/27/16 Agenda Item A-2a

MARIN EMERGENCY RADIO AUTHORITY

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DATE: July 13, 2016

TO: MERA Executive Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **A-3**: REPORT NO 42 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No 42 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No 41 was presented to the Governing Board on May 11, 2016:

1) Acceptance of Report No 41 on Strategic Plan Implementation

2) Acceptance of Update on MERA 2016 Special Tax Bond Financing – Next Gen Project

3) Acceptance of Report No 16 from Next Gen Project Oversight Committee (NGPOC)

ATTACHMENT: **(not included for G.B. 7/27/16 – reference respective listed below)**

A-3a Report No 41 on Strategic Plan Implementation (G.B. 5/11/16)