

G.B. 5/10/17 Agenda Item B-2a

MARIN EMERGENCY RADIO AUTHORITY

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DATE: March 8, 2017
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-2**: REPORT NO. 52 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 52 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 51 was presented to the Governing Board on February 22, 2017:

- 1) Acceptance of Report No. 51 on Strategic Plan Implementation.
- 2) Approval of Measure A Citizens Oversight Committee Requests for Additional Terms.
- 3) Discussion of Comprehensive Long-Term Next Gen Project Budget.
- 4) Approval of Radio Communications Contract with Motorola Solutions, Inc.

ATTACHMENT: (not included for G.B. 5/10/17 – reference respective item as noted below)

A-2a Report No. 51 on Strategic Plan Implementation (G.B. 2/22/17)