

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: September 27, 2017
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-2**: REPORT NO. 58 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 58 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 57 was presented to the Governing Board on August 23, 2017:

- 1) Acceptance of Report No. 57 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 30 on Next Gen System Project (Jeffries).
- 3) Acceptance of Report on Next Gen Project and Project Schedule (Echols).