

Agenda Item A-7

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: December 14, 2016
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-7**: REPORT NO. 49 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 49 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 48 was presented to the Executive Board on November 9, 2016:

- 1) Acceptance of Report No. 48 on Strategic Plan Implementation.
- 2) Acceptance of Report on Next Gen System Project Status of Communications.
- 3) Acceptance of Report No. 23 from Next Gen Project Oversight Committee (NGPOC).
- 4) Recommendation of Proposed Phase 2 Next Gen Implementation
Wireless Consultant Contract

ATTACHMENT:

A-7a Report No. 48 on Strategic Plan Implementation (E.B. 11/9/16)