

**G.B. 12/14/16 Agenda Item A-7a**

**MARIN EMERGENCY RADIO AUTHORITY**

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**DATE:** November 9, 2016  
**TO:** MERA Executive Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **B-6**: REPORT NO. 48 ON  
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 48 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 47 was presented to the Governing Board on October 26, 2016:

- 1) Acceptance of Report No. 46 on Strategic Plan Implementation.
- 2) Acceptance of Report No. 47 on Strategic Plan Implementation
- 3) Approval of Report No. 22 from the Next Gen Project Oversight Committee (NGPOC).
- 3) Receipt of Update on Motorola Negotiations – MERA Operations Officer

**ATTACHMENTS: (not included for G.B. 12/14/16 – reference respective item as noted below)**

B-6a Report No. 46 on Strategic Plan Implementation (G.B. 9/28/16)

B-6b Report No. 47 on Strategic Plan Implementation (G.B. 10/26/16)