G.B. 4/25/18 Agenda Item A-2a

MARIN EMERGENCY RADIO AUTHORITY

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DATE: March 14, 2018

TO: MERA Executive Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **A-2:** REPORT NO. 65 ON STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 65 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report Nos. 61, 62, 63 and 64 were presented to the Governing Board on November 29 and December 13, 2017 and January 24 and February 28, 2018, respectively:

1) Acceptance of Report No. 64 on Strategic Plan Implementation.

2) Acceptance of Report No. 37 on Next Gen System Project (Jeffries/Klock).

ATTACHMENTS: **(not included for G.B. 4/25/18 – reference respective items as noted below)**

A-2a Report No. 61 on Strategic Plan Implementation (G.B. – 11/29/17)
A-2b Report No. 62 on Strategic Plan Implementation (G.B. – 12/13/17)
A-2c Report No. 63 on Strategic Plan Implementation (G.B. - 1/24/18)
A-2d Report No. 64 on Strategic Plan Implementation (G.B. - 2/28/18)