

Agenda Item A-2

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925
Phone: (415) 927-5050
www.meraonline.org

DATE: April 22, 2020
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-2**: REPORT NO. 94 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 94 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 92 was presented to the Executive Board on March 11, 2020.

- 1) Acceptance of Report No. 92 on Strategic Plan Implementation.
- 2) Receipt of Report No. 66 on Next Gen System Project.
- 3) Receipt of Hand Delivered Notice of Termination of Next Gen Implementation Agreement from County Administrator effective June 30, 2020.
- 4) Receipt of announcement of MERA Operations Officer Ernest Klock's Resignation from County of Marin, effective April 3, 2020.

ATTACHMENT:

A-2a Report No 93 on Strategic Plan Implementation -
(G.B. 3/25/20 – MEETING CANCELLED)