

G.B. 4/22/20 Agenda Item A-2a
MARIN EMERGENCY RADIO AUTHORITY
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DATE: March 25, 2020

TO: MERA Governing Board

FROM: Maureen Cassingham, Executive Officer

SUBJECT: AGENDA ITEM **A-2:** REPORT NO. 93 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 93 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) Hand Delivery to Executive Board on March 11, 2020 of Notice of Termination of Next Gen Implementation Agreement by County of Marin.

ATTACHMENT: (note: not included for 4/22/20 G.B. – please reference date below)

A-2a Report No 92 on Strategic Plan Implementation (E.B. 3/11/20)