

## 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](http://www.meraonline.org)

**DATE:** September 9, 2020  
**TO:** MERA Executive Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM A-2: REPORT NO 99 ON  
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 99 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 98 was presented to the Governing Board on July 22, 2020.

- 1) Acceptance of Report No. 98 on Strategic Plan Implementation.
- 2) Receipt of Report No. 72 on Next Gen System Project.
- 3) Receipt of Status Report on Transition of Next Gen System Project Implementation to MERA.
- 4) Review and Develop Response to Measure A Citizens Oversight Committee Request for MERA Governing Board Information on Next Gen Project Implementation Agreement and Its Termination.

**ATTACHMENT:**

A-2a Strategic Plan Implementation Reports No 93 – 98  
(G.B. Meetings March – July 2020)