

## **Meeting Notice**

### **Joint Emergency Communication Center for Johnson County Policy Board Friday, November 7, 2008 - 9:00 a.m. Emma Harvat Hall; Iowa City City Hall**

#### **Agenda**

1. Call to order; recognize alternates
2. Consider approval of September 26 and October 3, 2008 meeting minutes
3. Public discussion of any item not on the agenda
4. Discuss budget issues with Johnson County Board of Supervisors
5. Consider authorizing the Chairperson to sign an agreement with Terracon for testing services
6. Update on Public Safety Interoperable Communications grant application
7. Update on Executive Director recruitment
  - a. Second interviews
  - b. Employment offer protocol
  - c. Initial wages and benefits arrangement
8. Update on radio system negotiations
9. Update on bond sale
10. Review accounts payable
11. Set date of next policy board meeting for November 21, 2008
12. Other business
13. Adjournment