



**Joint Emergency Communications Services Association Policy Board
Friday, January 22, 2010 – 8:00 a.m.
Joint Emergency Communications Center
4529 Melrose Avenue
Iowa City, Iowa**

Agenda

1. Call to order; recognize alternates.
2. Approval of minutes from the December 22, 2009 meeting.
3. Comments from the public.
4. Update from User Advisory Committee.
5. Business from Vivian Davis, Executive Director, Chatham Oaks and Mike Moran, Chatham Oaks Board President, regarding snow removal and sidewalk cost sharing with the JECSA.
6. Discussion and motion to approve JECSA FY 2011 operating budget including proposed staffing plan.
7. Other Business.
8. **Executive Session: Discussion of threat of litigation, and discussion and action to approve offer of tender of defense to City of Iowa City.**
9. **Executive Session: To Evaluate the Joint Emergency Communications Center Executive Director.**
10. Adjournment.