



**Joint Emergency Communications Services Association Policy Board
Tuesday, December 22, 2009 – 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 November 23, 2009 meeting.
3. Comments from the public.
4. Update from User Advisory Committee.
5. Action to approve Change Order #2 for Tri State Towers and discussion of release of retainage.
6. Action to approve the acquisition of weather alert siren system narrow banding conversion and update to the tornado siren system utilizing JECC funds as recommended by the Emergency Management Commission and the JECC User Advisory Committee.
7. Report/update from the Executive Director regarding his meeting with the Johnson County Board of Supervisors to discuss the provision of health benefits and payroll services to the JECC employees.
8. Other business.
9. Adjournment.



**Joint Emergency Communications Services Association Policy Board
Tuesday, December 22, 2009
Immediately following the JECOSA Policy Board Meeting
Joint Emergency Communications Center
4529 Melrose Avenue
Iowa City, Iowa**

**Agenda
Executive Session**

1. **Evaluation and goal setting of the following:** (possible executive session to evaluate the professional competency of individuals whose appointment, hiring, performance, or discharge is being considered...)/discussion.
 - A. **Joint Emergency Communications Center Executive Director.**
2. Adjournment.