## Joint Emergency Communications Services Association Policy Board Friday, January 22, 2021 – 7:30 a.m. Joint Emergency Communications Center 4529 Melrose Avenue Iowa City, Iowa

## **ELECTRONIC MEETING**

Electronic Meeting (Pursuant to Iowa Code section 21.8). An electronic meeting is being held because a meeting in person is impossible or impractical due to the concerns for the health and safety of Policy Board members, staff and the public presented by COVID-19. You can virtually attend the meeting by dialing (312) 626-6799 and entering the meeting ID: 932 9426 3888

- 1. Call to order; recognize alternates.
- 2. Action to approve minutes of the December 18, 2020 Policy Board meeting.
- 3. Comments from public.
- 4. Executive Director's Update
- 5. Fiscal Year 2020 financial audit presentation from Anderson Larkin & Co. PC.
- 6. Presentation of Fiscal Year 2020 Annual Report.
- 7. Discussion regarding pager programming by end users.
- 8. Other business.
  - a. Next meeting is scheduled for Friday, March 26, 2021.
- 9. Consider a Motion to adjourn the meeting.