Joint Emergency Communications Services Association Policy Board Friday, September 22, 2017 – 7:30 a.m. Joint Emergency Communications Center 4529 Melrose Avenue Iowa City, Iowa

- 1. Call to order; recognize alternates.
- 2. Action to approve minutes of the June 23, 2017 Policy Board meeting.
- 3. Comments from public.
- 4. Executive Director's Update
- 5. Action Item: Encrypting Law Enforcement talk groups on JECC Radio System.
- 6. Action to approve Resolution 2017-03, approving JECC Roof Inspection and Expense.
- 7. Other business.
 - a. Setting dates for November and December policy board meeting due to holidays and staff vacation.
 - i. November -, 2017
 - ii. December 15, 2017
- 8. Consider a Motion to adjourn the meeting.