Joint Emergency Communications Services Association Policy Board Friday, September 27, 2024 – 8:00 a.m. Joint Emergency Communications Center 4529 Melrose Avenue Iowa City, Iowa

This meeting will be held in-person and there will also be a remote Zoom option for board members and the public to attend electronically. The JECSA Bylaws were amended on December 17, 2021 to allow for board members to participate in meetings either in-person or electronically. You can virtually attend the meeting by dialing (312) 626-6799 and entering the meeting ID: 820 9407 1257 Passcode: 176325

- 1. Call to order; recognize alternates and welcome new Policy Board Members.
- 2. Action to approve minutes of the January 26, 2024 Policy Board meeting.
- 3. Comments from public.
- 4. Executive Director's Update
- 5. Action to approve Resolution 2024-02, approving purchase of Mobile Radios
- 6. Discussion item: Discuss first amendment to Emergency Communications Equipment and Services Agreement
- 7. Other business.
- 8. Consider a Motion to adjourn the meeting.
 - a. Next meeting will be held on November 22, 2024.