Joint Emergency Communications Services Association Policy Board Friday, November 19, 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: 849 1350 2871 and Passcode: 852369 when prompted. Attending in person is not an option.

- 1. Call to order; recognize alternates.
- 2. Action to approve minutes of the June 29, 2021 Policy Board meeting.
- 3. Comments from public.
- 4. Executive Director's Update
- 5. Discussion regarding vaccine mandates in the workplace.
- 6. Discussion to consider amendment of JECSA Bylaws to permit remote participation in Policy Board Meetings.
- 7. Action to approve Resolution 2021-07, approving CAD Assessment Consulting Services.
- 8. FY2023 Budget Presentation and Work Session.
- 9. Other business.
 - a. Setting date for December meeting, public hearing on FY2022 budget and publication. Tentative meeting date of December 17, 2021.
- 10. Consider a Motion to adjourn the meeting.