Joint Emergency Communications Services Association Policy Board Tuesday, December 1, 2015 – 7:30 a.m. Joint Emergency Communications Center 4529 Melrose Avenue Iowa City, Iowa

AGENDA

- 1. Call to order; recognize alternates.
- 2. Action to approve the minutes of the September 18, 2015, Policy Board meeting.
- 3. Comments from public.
- 4. Executive Director's Update
- 5. Representatives from the Johnson County sustainability team to present solar energy initiatives to JECSA.
- 6. Action to approve Resolution 2015-03, approving Additional Fiber Connectivity for JECSA.
- 7. Discussion item: FY2017 Budget Presentation and Work Session.
- 8. Other business.
 - a. Setting date for public hearing on FY2017 budget and publication.
- 9. Consider a motion to adjourn the meeting.