

**Joint Emergency Communications Services Association Policy Board**  
**Friday, December 17, 2021 – 8:00 a.m.**  
**Joint Emergency Communications Center**  
**4529 Melrose Avenue**  
**Iowa City, Iowa**

**AGENDA FOR ANNUAL MEETING**

1. Call to order; recognize alternates.
2. Action to approve minutes of the November 19, 2021 Policy Board meeting.
3. Comments from public.
4. Executive Director's Update
5. A public hearing to approve Resolution 2021-08, approving the operating budget for the Fiscal Year 2023.

*This public hearing is on the FY 2023 budget. The purpose of this hearing is to receive public comment on the proposed FY 2023 budget. Detailed information on the budget is available from the Executive Director.*

6. Action to approve Resolution 2021-09, approving Annual Report and Annual Financial Statement for fiscal year 2021.
7. Action to approve Resolution 2021-10, amending the JECSA Bylaws.
8. Election of Chairperson and Vice-Chairperson.
  - a. Iowa City and Johnson County
9. Chairperson Business
10. Other business.
11. Consider a Motion to adjourn the meeting.
  - a. Next meeting will be held on January 28, 2022.