

Joint Emergency Communications Services Association Policy Board
Friday, December 18, 2020 – 7:30 a.m.
Joint Emergency Communications Center
4529 Melrose Avenue
Iowa City, Iowa

AGENDA FOR ANNUAL MEETING

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](tel:3126266799) and entering the meeting ID: [944 9521 5055](#)

1. Call to order; recognize alternates.
2. Action to approve minutes of the November 20, 2020 Policy Board meeting.
3. Comments from public.
4. Executive Director's Update
5. A public hearing to approve Resolution 2020-02, approving the operating budget for the Fiscal Year 2022.

This public hearing is on the FY 2022 budget. The purpose of this hearing is to receive public comment on the proposed FY 2022 budget. Detailed information on the budget is available from the Executive Director.
6. Action to approve Resolution 2020-03, approving Annual Report and Annual Financial Statement for fiscal year 2020.
7. Election of Chairperson and Vice-Chairperson.
 - a. North Liberty and Iowa City
8. Chairperson Update
9. Other business.
10. Consider a Motion to adjourn the meeting.
 - a. Next meeting will be held on January 22, 2021.