Joint Emergency Communications Services Association Policy Board Friday, December 19, 2025 – 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: 819 5601 4692 Passcode: 064614

AGENDA FOR ANNUAL MEETING

- 1. Call to order; recognize alternates.
- 2. Action to approve minutes of the November 21, 2025 Policy Board meeting.
- 3. Comments from public.
- 4. Executive Director's Update
- 5. A public hearing to approve Resolution 2025-02, approving the operating budget for the Fiscal Year 2027.

This public hearing is on the FY2027 budget. The purpose of this hearing is to receive public comment on the proposed FY2027 budget. Detailed information on the budget is available from the Executive Director.

- 6. Action to approve Resolution 2025-03, approving Annual Report and Annual Financial Statement for fiscal year 2025.
- 7. Election of Chairperson and Vice-Chairperson.
 - a. Iowa City and Johnson County
- 8. Other business.
- 9. Consider a Motion to adjourn the meeting.
 - a. Next meeting will be held on January 23, 2026.