

Joint Emergency Communications Services Association Policy Board
Friday, December 20, 2024 – 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](tel:3126266799) and entering the meeting ID: 880 0658 6602, Passcode: 069144

AGENDA FOR ANNUAL MEETING

1. Call to order; recognize alternates.
2. Action to approve minutes of the November 22, 2024 Policy Board meeting.
3. Comments from public.
4. Executive Director's Update
5. A public hearing to approve Resolution 2024-04, approving the operating budget for the Fiscal Year 2026.
This public hearing is on the FY2026 budget. The purpose of this hearing is to receive public comment on the proposed FY2026 budget. Detailed information on the budget is available from the Executive Director.
6. Action to approve Resolution 2024-05, approving Annual Report and Annual Financial Statement for fiscal year 2024.
7. Action to approve Resolution 2024-06, approving first amendment to Emergency Communications Equipment and Services Agreement
8. Election of Chairperson and Vice-Chairperson.
 - a. North Liberty and Iowa City
9. Other business.
10. Consider a Motion to adjourn the meeting.
 - a. Next meeting will be held on January 24, 2025.