

Joint Emergency Communications Services Association Policy Board
Friday, January 22, 2014 – 7:30 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 December 20, 2013 Policy Board meeting.
3. Comments from public.
4. Discussion item: Anderson Larkin & Co. PC, to present financial audit from Fiscal Year 2013.
5. Action to approve Resolution 2014-01, approving extension of Software FX agreement with Harris Corporation.
6. Action to approve Resolution 2014-02, approving the Collective Bargaining Agreement ratified by the Communications Workers of America Local 7101 to take effect July 1, 2014.
7. A public hearing to approve Resolution 2014-03 approving the operating budget for the Fiscal Year 2015.

This public hearing is on the FY 2015 budget. The purpose of this hearing is to receive public comment on the proposed FY 2015 budget. Detailed information on the budget is available from the Executive Director.
8. Action to approve annual update to Tactical Interoperable Communications Plan.
9. Other business.
10. Consider a Motion to adjourn the meeting.