

**Joint Emergency Communications Services Association Policy Board**  
**Friday, January 28, 2011 – 8:00 a.m.**  
**Joint Emergency Communications Center**  
**4529 Melrose Avenue**  
**Iowa City, Iowa**

1. Call to order; recognize alternates.
2. Election of Chairperson and Vice Chairperson.
3. Action to approve minutes of December 17, 2010, Policy Board meetings.
4. Comments from public.
5. Update from User Advisory Committee Meeting.
6. Action to approve Resolution 2011-01, appointing Gary Albrecht as Executive Director and establishing Executive Committee.
7. Action to approve Resolution 2011-02, providing merit and cost-of-living salary adjustments for IT Manager and System/Network Analyst.
8. Action to approve Resolution 2011-03, approving Annual Report and Annual Financial Statement.
9. Action to approve Resolution 2011-04, approving Conditional Acceptance of P-25 System and Approving Change Order No. 6 as revised.
10. Action to approve Resolution 2011-05, accepting Joint Emergency Communication Center and approving Release of Retainage.
11. Other business.
12. Consider a Motion to Adjourn the meeting.