

Joint Emergency Communications Services Association Policy Board
Friday, June 22, 2012 – 7:30 a.m.
Joint Emergency Communications Center
4529 Melrose Avenue
Iowa City, Iowa

AGENDA

1. Call to order; recognize alternates.
2. Action to approve the minutes of March 23, 2012, March 26, 2012 and May 7, 2012 Policy Board meetings.
3. Comments from public.
4. Executive Director's Report/Update.
5. Discussion item: Latta Harris is present to explain the JECSA monthly financials and to answer any questions that board members may have.
6. Discussion and action to approve Resolution 2012-04, appointing Tom Jones as Executive Director and entering into an employment agreement.
7. Discussion and action to approve hiring of part-time clerical position.
8. Discussion and action to approve hiring of permanent part-time employees.
9. Action to approve Tactical Interoperable Communications Plan.
10. Discussion and update on mobile data computer software and AVL software being added to the base package provided by JECSA.
11. Other business.
12. Consider a motion to adjourn the meeting.