

Joint Emergency Communications Services Association Policy Board
Thursday, June 29, 2023 – 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: 899 1100 9664 and Passcode: 663353

1. Call to order; recognize alternates.
2. Action to approve minutes of the January 20, 2023 Policy Board meeting.
3. Comments from public.
4. Executive Director's Update
5. Action to approve Resolution 2023-04, approving resolution to adopt first amendment to tower site license agreement.
6. Action to approve Resolution 2023-05, approving the Collective Bargaining Agreement ratified by the Communications Workers of America Local 7101 to take effect July 1, 2023.
7. Discuss temporary addition of FTE in lieu of open position.
8. Other business.
9. Consider a Motion to adjourn the meeting.
 - a. Next meeting will be held on September 22, 2023.