

**Joint Emergency Communications Services Association Policy Board  
Monday, September 9, 2013 – 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 the June, 2013 Policy Board meeting.
3. Comments from public.
4. Executive Director's Report/Update.
5. Action to approve Resolution 2013-02, approving maintenance agreement with Harris Corporation.
6. Action to approve Resolution 2013-03, approving release in exchange for payment for damage at Oakdale Tower.
7. Other business.
  - a. Intelligent Meeting Management Software being provided by Johnson County
8. Consider a motion to adjourn the meeting.