

Joint Emergency Communications Services Association Policy Board
Friday, September 22, 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: 896 3188 1621 and Passcode: 120651

1. Call to order; recognize alternates.
2. Action to approve minutes of the January 29, 2023 Policy Board meeting.
3. Comments from public.
4. Executive Director's Update
5. Action to approve Resolution 2023-05, approving resolution to upgrade radio system microwave network.
6. Action to approve Resolution 2023-06, approving resolution for parking lot improvement and security gate replacement.
7. Discussion of Room 115 being converted to Quiet Room/Lactation Room.
8. Strategy meeting with Counsel, exempt from Iowa Code Chapter 21.
9. Other business.
10. Consider a Motion to adjourn the meeting.
 - a. Next meeting will be held on November 17, 2023.