

**Joint Emergency Communications Services Association Policy Board
Friday, September 28, 2018 – 7:30 a.m.
Joint Emergency Communications Center
4529 Melrose Avenue
Iowa City, Iowa**

1. Call to order; recognize alternates.
2. Action to approve minutes of the June 22, 2018 Policy Board meeting.
3. Comments from public.
4. Executive Director's Update
5. Action to approve Resolution 2018-03, Replacement of NSC Netclocks
6. Action to approve Resolution 2018-04, Hiring Consultant for Digital Paging System
7. Other business.
 - a. Setting dates for November and December policy board meeting due to holidays.
 - i. November 16, 2018
 - ii. December 14, 2018
8. Consider a Motion to adjourn the meeting.