

**Joint Emergency Communications Services Association Policy Board**  
**Friday, November 18, 2016 – 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 September 30, 2016 Policy Board meeting.
3. Comments from public.
4. Executive Director's Update
5. Discussion Item: Review Policy and Guidelines for the Reservation and Use of JECC Meeting Rooms.
6. Action to approve Resolution 2016-05, approving settlement and rework agreement.
7. Discussion item: FY2018 Budget Presentation and Work Session.
8. Other business.
  - a. Setting date for public hearing on FY2018 budget and publication.
9. Consider a Motion to adjourn the meeting.