

**Joint Emergency Communications Services Association Policy Board**  
**Friday, December 8, 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: 836 4833 1058, Passcode: 829794

**AGENDA FOR ANNUAL MEETING**

1. Call to order; recognize alternates and welcome new Policy Board Members.
2. Action to approve minutes of the November 17, 2023 Policy Board meeting.
3. Comments from public.
4. Executive Director's Update
5. A public hearing to approve Resolution 2023-08, approving the operating budget for the Fiscal Year 2025.

*This public hearing is on the FY2025 budget. The purpose of this hearing is to receive public comment on the proposed FY2025 budget. Detailed information on the budget is available from the Executive Director.*

6. Election of Chairperson and Vice-Chairperson.
  - a. Coralville and North Liberty
7. Other business.
8. Consider a Motion to adjourn the meeting.
  - a. Next meeting will be held on January 26, 2023.