## Joint Emergency Communications Center for Johnson County Policy Board Thursday, October 29, 2009 – 8:00 a.m. Joint Emergency Communications Center 4529 Melrose Avenue Iowa City, Iowa

## Agenda

- 1. Call to order; recognize alternates.
- 2. Approval of minutes from the August 28, 2009 and September 25, 2009 meetings.
- 3. Comments from the public.
- 4. Update from User Advisory Committee October 27, 2009 meeting.
- 5. Discussion of P-25 Migration Plan with Harris Corporation, Elert, and RACOM representatives.
- 6. Discussion of E911 VoIP System evaluations provided by Elert and Associates and action to approve contract with RACOM for the E911 VoIP System.
- 7. Discussion regarding procedure to evaluate the JECC Executive Director.
- 8. Other business
- 9. Adjournment