Joint Emergency Communications Services Association Policy Board Friday, January 27, 2017 – 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 December 16, 2016 Policy Board meeting.
- 3. Comments from public.
- 4. Executive Director's Update
- Discussion item: Anderson Larkin & Co. PC, to present financial audit from Fiscal Year 2016.
- 6. Action to approve Resolution 2017-01, approving the Collective Bargaining Agreement ratified by the Communications Workers of America Local 7101to take effect July 1, 2017.
- 7. Other business.
- 8. Consider a Motion to adjourn the meeting.