## Joint Emergency Communications Services Association Policy Board Friday, September 25, 2015 – 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 26, 2015 Policy Board meeting.
- 3. Comments from public.
- 4. Executive Director's Update.
- 5. Discussion by LaTasha DeLoach on Disproportionate Minority Contact as it relates to Public Safety Dispatch.
- 6. Discussion on Solon Tower Site and discuss possible inquiry to Johnson County for bond financing for tower construction.
- 7. Possible closed session for annual performance review of Executive Director.
- 8. Other business.
  - a. Setting dates for November and December policy board meetings due to holidays.
    - i. November 20, 2015
    - ii. December 18, 2015
- 9. Consider a Motion to adjourn the meeting.