Joint Emergency Communications Services Association Policy Board Friday, November 17, 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 and entering the meeting ID: 884 4717 4985, Passcode: 312834

- 1. Call to order; recognize alternates.
- 2. Action to approve minutes of the September 22, 2023, Policy Board meeting.
- 3. Comments from public.
- 4. Executive Director's Update
- 5. Action to approve Resolution 2023-07, approving Letter of Agreement for Salary and Wage Rates with CWA Local 7101.
- 6. FY2025 Budget Presentation and Work Session.
- 7. Other business.
 - a. Setting date for December meeting, public hearing on FY2025 budget and publication.
 - b. Next meeting is scheduled for Friday, December 15, 2023.
- 8. Consider a Motion to adjourn the meeting.