

**Joint Emergency Communications Services Association Policy Board  
Friday, December 15, 2017 – 7:30 a.m.  
Joint Emergency Communications Center  
4529 Melrose Avenue  
Iowa City, Iowa**

**AGENDA FOR ANNUAL MEETING**

1. Call to order; recognize alternates.
2. Action to approve minutes of the November 13, 2017 Policy Board meeting.
3. Comments from public.
4. Executive Director's Update
5. A public hearing to approve Resolution 2017-04, approving the operating budget for the Fiscal Year 2019.  
*This public hearing is on the FY 2019 budget. The purpose of this hearing is to receive public comment on the proposed FY 2019 budget. Detailed information on the budget is available from the Executive Director.*
6. Action to approve Resolution 2017-05, approving Annual Report and Annual Financial Statement for fiscal year 2017.
7. Discussion re: amendment of JECOSA Bylaws to include North Liberty Fire on the UAC.
8. Election of Chairperson and Vice-Chairperson.
9. Other business.
10. Consider a Motion to adjourn the meeting.
  - a. Next meeting will held on January 26, 2018.