

**Joint Emergency Communications Services Association Policy Board**  
**Tuesday, December 16, 2014 – 8:00 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 21, 2014, Policy Board meeting.
3. Comments from public.
4. The City of West Branch would like to discuss with the Policy Board options for utilizing JECSA services based on a consultant's recommendation.
5. Action to approve Resolution 2014-10, approving Amendment 2 to TAC-10 contract for ProQA interface.
6. A public hearing to approve Resolution 2014-11, approving the operating budget for the Fiscal Year 2014.  
*This public hearing is on the FY 2015 budget. The purpose of this hearing is to receive public comment on the proposed FY 2015 budget. Detailed information on the budget is available from the Executive Director.*
7. Action to approve Resolution 2014-12, approving Annual Report and Annual Financial Statement.
8. Election of Chairperson and Vice chairperson.
9. Other business.
  - a. Carryover/Reserve amount request from Johnson County.
  - b. JECSA Budget presentation to Board of Supervisors on January 5, 2015.
9. Consider a Motion to adjourn the meeting.