

**Joint Emergency Communications Services Association Policy Board
Friday, December 16, 2016 – 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 18, 2016 Policy Board meeting.
3. Comments from public.
4. Executive Director's Update
5. A public hearing to approve Resolution 2016-06, approving the operating budget for the Fiscal Year 2018.
This public hearing is on the FY 2018 budget. The purpose of this hearing is to receive public comment on the proposed FY 2018 budget. Detailed information on the budget is available from the Executive Director.
6. Action to approve Resolution 2016-07, approving Annual Report and Annual Financial Statement for fiscal year 2016.
7. Election of Chairperson and Vice chairperson.
8. Other business.
9. Consider a Motion to adjourn the meeting.