

**Joint Emergency Communications Services Association Policy Board**  
**Friday, January 26, 2024 – 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](tel:3126266799) and entering the meeting ID: 861 9007 1004, Passcode: 116647

**AGENDA FOR ANNUAL MEETING**

1. Call to order; recognize alternates and welcome new Policy Board Members.
2. Action to approve minutes of the November 17, 2023 Policy Board meeting.
3. Action to approve minutes of the December 8, 2023 Policy Board meeting.
4. Comments from public.
5. Executive Director's Update
6. Action to approve Resolution 2024-01, approving Annual Report and Annual Financial Statement for fiscal year 2023.
7. Other business.
8. Consider a Motion to adjourn the meeting.
  - a. Next meeting will be held on March 22, 2024.