

**Joint Emergency Communications Services Association Policy Board**  
**Friday, April 19, 2019 – 7:30 a.m.**  
**Joint Emergency Communications Center**  
**4529 Melrose Avenue**  
**Iowa City, Iowa**

1. Call to order; recognize alternates.
2. Action to approve minutes of the January 25, 2019 Policy Board meeting.
3. Comments from public.
4. Executive Director's Update
5. Action to approve Resolution 2019-01, approving Memorandum of Understanding with Open Lattice.
6. Action to approve Resolution 2019-02, approving Ratifying Actions of Prior Executive Committee and Establishing Executive Committee.
7. Other business.
8. Consider a Motion to adjourn the meeting.