

**Joint Emergency Communications Services Association Policy Board  
Friday, July 22, 2011 – 8:00 a.m.  
Joint Emergency Communications Center  
4529 Melrose Avenue  
Iowa City, Iowa**

**AGENDA**

1. Call to order; recognize alternates.
2. Action to approve minutes of the May 27, 2011 Policy Board meeting.
3. Comments from public.
4. Executive Director's Report/Update.
5. Action to approve Resolution 2011-12 approving a six month salary adjustment for the Executive Director.
6. Action to approve Resolution 2011-13 regarding administration of health insurance and the establishment of an Employee Assistance Program for JECC employees.
7. Discussion of future JECSA Policy Board meetings in particular dates and times of those meetings.
8. Other business.
9. Consider a Motion to adjourn the meeting.