

**Joint Emergency Communications Services Association Policy Board**  
**Monday, November 22, 2010 – 7:00 p.m.**  
**Joint Emergency Communications Center**  
**4529 Melrose Avenue**  
**Iowa City, Iowa**

**REVISED AGENDA**

1. Call to order; recognize alternates.
2. Action to approve minutes of October 7, October 22, November 10, and November 18, 2010, Policy Board meetings.
3. Comments from public.
4. Update from User Advisory Committee Meeting.
5. Discussion of \$7500 expense to purchase adapter for SWAT headsets and \$45,000 expense to replace all SWAT headsets.
6. A public hearing to discuss the proposed operating budget for the Fiscal Year 2012. Action to approve levy rate and budget to publish and to be presented at the December 2010 meeting for approval.

*This public hearing is the first of two hearings on the FY2012 budget. The purpose of this hearing is to receive public comment on the proposed FY2012 budget. Detailed information on the budget is available from the Executive Director.*

7. Consider a Motion to Adjourn to Executive Session to evaluate the professional competency of an individual whose appointment or hiring is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session pursuant to Iowa Code section 21.5(1)(i).
8. Other business.
9. Consider a Motion to Adjourn the meeting.