

December 8, 2023 Board Meeting

Directors Present:

Iowa City: Laura Bergus (virtual)

Johnson County: Royceann Porter (virtual)

Johnson County: Matt Hendricks (in-person)

North Liberty: Chris Hoffman (virtual)

Coralville: Meghann Foster (virtual)

Emergency Management: Dave Wilson (in-person)

1. **Call to Order; recognize alternates.** Meeting called to order at 8:04 A.M. by Chair Royceann Porter. Matt Hendricks serving as alternate for Brad Kunkel (Johnson County)
2. **Action to approve minutes of the June 29, 2023 Policy Board meeting.** Motion by Taylor, second by Wilson. All ayes.
3. **Comments from public.** None.
4. **Executive Director's Update.**
 - a. Meetings
 - i. SARA Board Meeting update (23 counties online now), Jones remains vice-chair of SARA Board.
 - ii. ICCSD for school safety initiative working together.
 - iii. TAC-10 meeting with user group.
 - b. Budget finalization
 - c. Presentation and Tour for CLP Government Day.
 - d. Staffing Update – Conditional offer is being made to an applicant. It is anticipated they will accept the position leaving us with two remaining openings to fill.
 - e. January meeting - presentation of Fiscal Year 2023 Annual Report and our auditor will be in attendance to present the fiscal year 2023 financial audit presentation.
5. **PUBLIC HEARING for Approval of 2023-08 RESOLUTION TO APPROVE THE OPERATING BUDGET FOR FISCAL YEAR 2025**
 - a. This item is to hold a public hearing on the fiscal year 2025 budget and approve the operating budget for fiscal year 2025.
 - b. Motion to open the public hearing by Wilson, second by Hoffman. There was no public comment on the fiscal year 2025 budget. Jones relayed that he had no received any public comments. The public hearing was then closed.
 - c. Motion by Hoffman, second by Foster to approve resolution 2023-08 Operating budget for 2025. All ayes.

6. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

- a. This item is to elect a chairperson and vice-chairperson for 2024.
- b. The current vice-chair traditionally moves to the chairperson role and a new vice-chair will need to be elected. North Liberty is next up in the rotation for vice-chair.
- c. Motion by Porter, second by Bergus to elect Meghann Foster to chairperson and the representative from North Liberty to the vice-chairperson role. All ayes.

7. Other Business.

- a. Wilson inquired about timeline for the ISICS encrypted talkgroups to be up and running on the SARA system. Jones responded that during the SARA meeting on November 29th this topic was discussed and which counties would have room in their gateways to host these talkgroups for use system-wide. Wilson asked about space in Johnson County to host these and to make sure that this keep moving forward as the 2024 caucus and elections come up. Jones explained to the board the benefits of this connectivity and the other counties sharing in this investment.

- 8. Consider a Motion to adjourn the meeting.** Next meeting will be held Friday, January 26, 2024 at 8:00am. Motion by Wilson, second by Porter. All ayes. Meeting adjourned at 8:35 a.m.