



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
MEETING OF THE GOVERNANCE BOARD
GLENDALE CITY HALL 613 E. BROADWAY, GLENDALE, CA 91206**

MAY 3, 2018

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the May 3, 2018 Governance Board Meeting was posted on April 30, 2018 on the I-C-I System Web Site and the Bulletin Board outside Glendale City Hall.

- 2. ORAL COMMUNICATIONS**

Discussion is limited to items NOT a part of this agenda. Each speaker is allowed five minutes. Members may question or respond to the speaker but there will be no debate or decision.

- 3. REPORTS - INFORMATION**
 - a. Reports Regarding Changes in Project Status from Previous Month
 - b. Report from Technical Committee
 - c. Report on Grant Funding and Status of Grant Funded Projects
 - d. Report on 2018 Washington, D.C., Delegation, April 16-19, 2018
 - e. Report on Strategic Planning Session Outcomes

- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the April 5, 2018 Meeting

- 5. ACTION ITEMS**
 - a. Discussion Regarding ICI System JPA Secretary
 1. Motion Designating Alison Finch as Board Secretary
 - b. Discussion Regarding Proposed Preliminary 2018-2019 FY Budget
 1. Motion to Adopt Proposed Preliminary FY 2018-2019 Budget
 - c. Discussion Regarding Renewal of Motorola Solutions Agreement
 1. Motion to Renew Motorola Solutions Service Agreement FY 2018-19
 - d. Discussion Regarding Renewal of RAE Consulting, Inc., Agreement
 1. Motion to Renew RAE Consulting, Inc. Agreement FY 2018-19
 - e. Discussion Regarding Renewal of VTD Auditors Agreement
 1. Motion to Renew VTD Auditors Agreement FY 2018-19
 - f. Discussion Regarding Renewal of David Turch & Assoc. Agreement
 1. Motion to Renew David Turch & Assoc. Agreement FY 2018-19
 - g. Discussion Regarding Motorola Solutions SUA Proposal
 1. Motion Regarding SUA Agreement Status

- 6. BOARD MEMBER COMMENTS**

- 7. STAFF COMMENTS**

- 8. ADJOURNMENT**

NEXT MEETING:

The next Governance Board Meeting will be held Thursday, June 7, 2018 at 1:00 pm
Glendale City Hall, 613 East Broadway, Glendale, CA 91206