



**INTERAGENCY COMMUNICATIONS  
INTEROPERABILITY SYSTEM  
JOINT POWERS AUTHORITY**

**SPECIAL MEETING OF THE GOVERNANCE BOARD  
2016-17 STRATEGIC PLANNING SESSION  
GLENDALE POLICE DEPARTMENT  
131 N. ISABEL STREET, GLENDALE, CA 91206**

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**February 2, 2017**

- 1. WELCOME AND ROLL CALL – 1:30 PM**
  - a. Roll Call
  - b. Report of Staff, re: Posting of Agenda. The Agenda for the February 2, 2017 Special Governance Board Meeting Strategic Planning Session was posted on January 30, 2017, on the ICIS 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. STRATEGIC PLANNING SESSION PRESENTATIONS**
  - a. Overview of system status.
- 4. ADJOURNMENT**

Next Regular Meeting will be held  
Thursday, March 2, 2017 at 1:00 pm.  
Glendale City Hall  
613 East Broadway, Glendale, CA 91206