



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM  
JOINT POWERS AUTHORITY  
SPECIAL MEETING OF THE GOVERNANCE BOARD  
SHERATON FAIRPLEX CONVENTION CENTER 601 W. MCKINLEY, POMONA 91768**

PLEASE TURN OFF CELLULAR

**MARCH 1, 2018**

- 1. BUSINESS AGENDA – 11:30 AM**
  - a. Roll Call
  - b. Report of Staff, re: Posting of Agenda. The Agenda for the March 1, 2018 Governance Board Meeting was posted on February 26, 2018 on the I-C-I System Web Site, Bulletin Board outside Glendale City Hall, and at the Pomona Civic Center.
  
- 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 Project
  - d. Report on 2018 Washington, D.C., Delegation, April 16-19, 2018
  
- 4. CONSENT ITEMS**
  - a. Approval of the Minutes for the February 1, 2018 Meeting
  
- 5. ACTION ITEMS**
  - a. Discussion Regarding 10-Year SUA Agreement with Motorola Solutions  
Motion Authorizing Chair to Execute Agreement
  
- 6. BOARD MEMBER COMMENTS**
  
- 7. STAFF COMMENTS**
  
- 8. ADJOURNMENT**

NEXT MEETING:

The next Board Meeting: will be held Thursday, April 5, 2018 at 1:00pm  
Glendale City Hall, 613 E. Broadway, Glendale, CA 91206