



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

PLEASE TURN OFF CELLULAR

JUNE 6, 2019

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the June 6, 2019 Governance Board Meeting was posted on May 29, 2019 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 the Status of System Cell Projects

- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the May 2nd Meeting

- 5. ACTION ITEMS**
 - a. Election of Chair for 2019-2020 Fiscal Year
 1. Motion to Elect Chair
 - b. Election of Vice Chair for 2019-2020 Fiscal Year
 1. Motion to Elect Vice Chair
 - c. Appointment of Secretary for 2019-2020 Fiscal Year
 1. Motion to Appoint Secretary
 - d. Discussion Regarding Proposed Revised Budget for FY 2019-2020
 1. Motion to Accept and File Revised Budget
 - e. Discussion Regarding Motorola Solutions Service Agreement 3 Year Term
 1. Motion to Approve 3 Year Motorola Solutions Service Agreement

- 6. BOARD MEMBER COMMENTS**

- 7. STAFF COMMENTS**

- 8. ADJOURNMENT**

Next Regular Meeting: will be held Thursday, August 1, 2019 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206