



**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

DECEMBER 7, 2017

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the December 7, 2017 Governance Board Meeting was posted on December 4, 2017 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 Strategic Planning Session 2017-2018 – Staff Recommended Deferral
- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the November 2, 2017 Meeting
- 5. ACTION ITEMS**
 - a. Discussion Regarding Audit of FY 2016-2017 ICI System, JPA Financials
Motion to Accept and File Audit Report
 - b. Retirement of Chair and Election of Officers for Remaining Term of FY 2017-2018
Motion to Elect Officers
- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**

Next Regular Meeting: will be held Thursday, January 4, 2018 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206