



**INTERAGENCY COMMUNICATIONS  
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**MEETING OF THE GOVERNANCE BOARD  
GLENDALE CITY COUNCIL CHAMBERS  
613 E. BROADWAY, GLENDALE, CA 91206**

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**FEBRUARY 6, 2014**

- 1. BUSINESS AGENDA – 1:00 pm**
  - a. Roll Call
  - b. Report of Staff, re: Posting of Agenda. The Agenda for the February 6, 2014 Governance Board Meeting was posted on February 3, 2014, 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. REPORTS - INFORMATION**
  - a. Reports Regarding Changes in Project Status from Previous Month
  - b. Report from Technical Committee
  - c. Report from Legislative Committee
  - d. Report from Operations Committee
  - e. Report Regarding LA RICS
  - f. Report Regarding San Gabriel Valley JPA
  - g. Report Regarding Budget Status Mid-Year 2013-2014
  - h. Report Regarding Scheduled Washington, DC, Delegation Trip
- 4. CONSENT ITEMS**
  - a. Approval of the Minutes for the December 5, 2013 Special Meeting
- 5. ACTION ITEMS**
  - a. Strategic Planning Session – Discussion Concerning Mission, Goals and Objectives
    1. Motion Adopting Mission Statement
    2. Motion Adopting Goals and Objectives
  - b. Discussion Regarding Committee Structure and Appointment of Chairpersons
    1. Motion Establishing Frequency of Committee Chair Appointments
    2. Motion Appointing and/or Reaffirming Committee Chairs
    3. Motion Regarding Committee Structure and Process
- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**

Next Regular Meeting will be held  
Thursday, March 6, 2014 at 1:00 pm.  
Glendale City Hall  
613 East Broadway, Glendale, CA 91206