



**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

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

PLEASE TURN OFF CELLULAR

February 5, 2015

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the February 5, 2015 Governance Board Meeting was posted on February 2, 2015, 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 on 700 MHz Spectrum Contingency
 - g. Report Regarding Master Site Administrator
- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the December 4, 2014 Meeting
- 5. ACTION ITEMS**
 - a. Discussion on Goals & Objectives for 2015
Motion to Accept and Adopt Goals & Objectives for Calendar Year 2015
 - b. Discussion on First Quarter and Mid-Year Financial Report 2014-15
Motion to Accept and File Financial Reports
 - c. Discussion on Audit of FY 2013-2014
Motion to Accept and File Audit Report
- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**

Next Regular Meeting will be held:
Thursday, March 5, 2015 at 1:00 pm.
Glendale City Hall
613 East Broadway, Glendale, CA 91206