



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

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AUGUST 6, 2015

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the August 6, 2015 Governance Board Meeting was posted on August 3, 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 Boston Area T-Band Meeting
- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the June 4 Regular Meeting
- 5. ACTION ITEMS**
 - a. Election of 2015-2016 Chair of the ICIS Governance Board
 1. Motion to Elect Chair
 - b. Election of 2015-2016 Vice Chair of the ICIS Governance Board
 1. Motion to Elect Vice Chair
 - c. Election of 2015-2016 Secretary of the ICIS Governance Board
 1. Motion to Elect Secretary
 - d. Discussion concerning MOU between LA-RICS and ICIS JPA's
 1. Motion Authorizing Chair to Execute MOU
 - e. Discussion Concerning Revised 2015-16 Budget Appropriations
 1. Motion to Adopt Revised 2015-16 Budget
- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**

Next Regular Meeting will be held:
Thursday, September 3, 2015 at 1:00 pm.
Glendale City Hall
613 East Broadway, Glendale, CA 91206