



**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

**MARCH 2, 2017**

- 1. BUSINESS AGENDA – 1:00 pm**
  - a. Roll Call
  - b. Report of Staff, re: Posting of Agenda. The Agenda for the March 2, 2017 Governance Board Meeting was posted on February 27, 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 Status of P-25 Migration Project
  - d. Report on the Strategic Planning Session of February 2
  - f. Report on Washington DC Delegation May 15-17
  - g. Report on the Status of the Big Loop Issue
  - h. Report on the Joint Governance Board and Technical Committee Meeting February 9
  
- 4. CONSENT ITEMS**
  - a. Approval of the Minutes for the February 2 Special Meeting
  
- 5. ACTION ITEMS**

None
  
- 6. BOARD MEMBER COMMENTS**
  
- 7. STAFF COMMENTS**
  
- 8. ADJOURNMENT**

Next Regular Meeting: will be held  
Thursday, April 6, 2017 at 1:00 pm  
Glendale City Hall  
613 East Broadway, Glendale, CA 91206