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

NOVEMBER 2, 2017

1. BUSINESS AGENDA – 1:00 pm

a. Roll Call

b. Report of Staff, re: Posting of Agenda. The Agenda for the November 2, 2017 Governance Board Meeting was posted on October 30, 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 – Motorola Solutions SUA Overview
c. Report on Grant Funding and Status of Grant Funded Projects
d. Report on LACPCA/LARICS joint Meeting with Motorola Solutions, Chicago, IL
e. Report on IACP Conference Breakout Session on TBand, Philadelphia, PA
f. Report NPSTC T-Band Task Force and December 13, 2017 Meeting
f. Report on Strategic Planning Session Proposed for January 4 or 11, 2018 – Location TBD

4. CONSENT ITEMS

a. Approval of the Minutes for the October 5, 2017 Meeting

5. ACTION ITEMS

None

6. BOARD MEMBER COMMENTS

7. STAFF COMMENTS

8. ADJOURNMENT

Next Regular Meeting: will be held Thursday, December 7, 2017 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206