INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
SPECIAL MEETING OF THE GOVERNANCE BOARD
GLENDALE MUNICIPAL SERVICES BLDG., ROOM 105
633 E. BROADWAY, GLENDALE, CA 91206

PLEASE TURN OFF CELLULAR

DECEMBER 5, 2019

1.   BUSINESS AGENDA – 1:00 pm
a. Roll Call
b. Report of Staff, re: Posting of Agenda. The Agenda for the December 5, 2019 Governance Board Meeting was posted on December 2, 2019 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 Efforts of the T-Band Task Force & Status of Legislation
   d.   Report on Status of ISSI Interface with the LARICS Radio System
   e.   Report on the Status of the Motorola Solutions 7.18 SUA Project
   f.   Report on the Status of 2020 UASI Grant Requests

4.   CONSENT ITEMS
   a.   Approval of the Minutes for the November 7, 2019 Meeting

5.   ACTION ITEMS
   a.   Discussion on Amendment to VTD Auditor Agreement, Name Change to Eide Bailly, LLP
        1. Motion to Authorize Execution of Amended Agreement

6.   BOARD MEMBER COMMENTS

7.   STAFF COMMENTS

8.   ADJOURNMENT

Next Regular Meeting: will be held Thursday, February 6, 2020 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206
(May be amended to a Special Meeting for site change as necessary)