



**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

FEBRUARY 1, 2018

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the February 1, 2018 Governance Board Meeting was posted on January 29, 2018 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 Grant Funding and Status of Grant Funded Projects
 - d. Report on Strategic Planning Session – March 1, 2018 in Pomona
 - e. Report on Proposed Testing of ISSI Interface with LARICS
 - f. Report on Proposed 2018 Washington, D.C., Delegation, April Dates
 - g. Report on Proposed 7.18 SUA Year One Costs

- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the December 7, 2017 Meeting

- 5. ACTION ITEMS**
 - a. Departure of Board Secretary and Discussion of Appointment
Motion to Appoint Interim Secretary for Remainder of Term

- 6. BOARD MEMBER COMMENTS**

- 7. STAFF COMMENTS**

- 8. ADJOURNMENT**

NEXT MEETING:

A Special Board Meeting: will be held Thursday, March 1, 2018 at 11:30 am
Followed by a Strategic Planning Session at 1:00 pm
FairPlex Sheraton Conference Center 601 W. McKinley, Pomona 91768