**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

JANUARY 7, 2016

1.   **BUSINESS AGENDA – 1:00 pm**
       a. Roll Call
       b. Report of Staff, re: Posting of Agenda. The Agenda for the January 7, 2016 Governance Board Meeting was posted on January 4, 2016 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 Operations Committee
       d.   Report Regarding LA-RICS
       e.   Report Regarding the Strategic Planning Session of December 3, 2015
       f.   Report on Status of UASI and SHSGP Grant Funding
       g.   Report on Washington, D.C., Delegation for 2016

4.   **CONSENT ITEMS**
       a.   Approval of the Minutes for the December 3, 2015 Regular Meeting

5.   **ACTION ITEMS**
       a.   Discussion of Annual Audit Report for Fiscal Year 2014-2015
            1.   Motion to Accept and File Audit Report
       b.   Discussion of JPA Branding and Acronym
            1.   Motion Directing Staff

6.   **BOARD MEMBER COMMENTS**

7.   **STAFF COMMENTS**

8.   **ADJOURNMENT**

Next Regular Meeting: will be held
Thursday, February 4, 2016 at 1:00 pm
Glendale City Hall
613 East Broadway, Glendale, CA 91206