



**INTERAGENCY COMMUNICATIONS INTEROPERABILITY AUTHORITY
A CALIFORNIA JOINT POWERS AGENCY
SPECIAL MEETING OF THE GOVERNANCE BOARD
VIA VIRTUAL TELECONFERENCE ONLY
Pasadena Police Department
Community Relations Conference Room
207 North Garfield Avenue
Pasadena, California 91101**

JUNE 3, 2021 AT 1:00 PM – AGENDA

Due to the continuing situation with the COVID-19 novel coronavirus the ICI System Authority Governance Board meeting will be conducted Electronically only.

Due to social distancing requirements, there will be no physical presence at the meeting and the public will not be able to attend in person. The public is encouraged to monitor and participate from the safety of their homes and offices to practice social distancing.

Persons desiring to make Oral Communications must notify the Agency of this desire and the subject matter by emailing the information to LMR@icisystem.org PRIOR to the scheduled start time of the session. (See Item 2. ORAL COMMUNICATIONS)

Microsoft Teams meeting

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[+1 213-493-7443.610908679#](tel:+12134937443610908679) United States, Los Angeles

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1. BUSINESS AGENDA

a. Roll Call

b. Report of Staff, re: Posting of Agenda. The Agenda for the June 3, 2021 Governance Board Meeting was posted on May 26, 2021 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 Meeting

4. CONSENT ITEMS

a. Approval of the Minutes for the May 6, 2021 Governance Board Meeting

5. ACTION ITEMS

a. Election of Officers for Fiscal Year 2021-2022 – Chair

1. Motion to Elect Chair

b. Election of Officers for Fiscal Year 2021-2022 – Vice Chair

1. Motion to Elect Vice Chair

c. Election of Officers for Fiscal Year 2021-2022 – Secretary

1. Motion to Elect Secretary

6. BOARD MEMBER COMMENTS

7. STAFF COMMENTS

8. ADJOURNMENT