



**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

**SEPTEMBER 1, 2016**

- 1. BUSINESS AGENDA – 1:00 pm**
  - a. Roll Call
  - b. Report of Staff, re: Posting of Agenda. The Agenda for the September 1, 2016 Governance Board Meeting was posted on August 29, 2016 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. Status of Operations Committee – Meeting October 13<sup>th</sup>
  - d. Status of Legislative Committee
  - e. Status of P-25 Migration Project
  - f. Grant Update Report
  
- 4. CONSENT ITEMS**
  - a. Approval of the Minutes for the August 4, 2016 Regular Meeting
  
- 5. ACTION ITEMS**
  - a. Revised 5-Year Projected Budget Estimates
    1. Motion to receive and file Revised 5-Year Projection
  
- 6. BOARD MEMBER COMMENTS**
  
- 7. STAFF COMMENTS**
  
- 8. ADJOURNMENT**

Next Regular Meeting: will be held  
Thursday, October 6, 2016 at 1:00 pm  
Glendale City Hall  
613 East Broadway, Glendale, CA 91206