



**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

JUNE 1, 2017

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the June 1, 2017 Governance Board Meeting was posted on May 29, 2017 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 Washington DC Delegation May 15-17
 - d. Report on the Status of the Big Loop & Fiber Connectivity Issues

- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the March 2nd Meeting
 - b. Approval of the Minutes of the May 4th Meeting

- 5. ACTION ITEMS**
 - a. Election of Chair for 2016-2017 Fiscal Year
 1. Motion to Elect Chair
 - b. Election of Vice Chair for 2016-2017 Fiscal Year
 1. Motion to Elect Vice Chair
 - c. Election of Secretary for 2016-2017 Fiscal Year
 1. Motion to Elect Secretary
 - d. Discussion Regarding Proposed Fee Schedule & Standards Effective July 1, 2018
 1. Motion Adopting Resolution 17-01 Establishing Annual Member Fees & Standards

- 6. BOARD MEMBER COMMENTS**

- 7. STAFF COMMENTS**

- 8. ADJOURNMENT**

Next Regular Meeting: will be held Thursday, August 3, 2017 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206