

**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

**REGULAR MEETING
OF THE GOVERNANCE BOARD
GLENDALE CITY COUNCIL CHAMBERS
613 E. BROADWAY,
GLENDALE, CA 91206**

PLEASE TURN OFF CELLULAR
PHONES AND PAGERS

September 1, 2011

- 1. REGULAR BUSINESS AGENDA – 1:00 p.m.**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the September 1, 2011, Regular Meeting was posted on August 29, 2011, on 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 Legislative Committee
 - d. Report regarding LA RICS
- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the August 4, 2011 Regular Meeting.
- 5. ACTION ITEMS**
 - a. Discussion Regarding Authorizing the ICIS Chair to Send Correspondence to Members of Congress Regarding the ICIS/LA RICS Relationship
 1. Motion Authorizing ICIS Chair to Send Correspondence to Members of Congress Regarding the ICIS/LA RICS Relationship.
 - b. Discussion Regarding Strategic Planning Session in November 2011.
 1. Motion Directing Staff
- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**