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

APRIL 6, 2017

1. **BUSINESS AGENDA – 1:00 pm**
   a. Roll Call
   b. Report of Staff, re: Posting of Agenda. The Agenda for the April 6, 2017 Governance Board Meeting was posted on April 3, 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 2 Meeting

5. **ACTION ITEMS**
   a. Discussion Regarding Proposed Preliminary 2017-2018 FY Budget
      1. Motion to Adopt Proposed Preliminary FY 2017-2018 Budget
   b. Discussion Regarding Renewal of Motorola Solutions Agreement
      1. Motion to Renew Motorola Solutions Service Agreement FY 2017-18
   c. Discussion Regarding Renewal of RAE Consulting, Inc., Agreement
      1. Motion to Renew RAE Consulting, Inc. Agreement FY 2017-18
   d. Discussion Regarding Renewal of VTD Auditors Agreement
      1. Motion to Renew VTD Auditors Agreement FY 2017-18
   e. Discussion Regarding Renewal of David Turch & Assoc. Agreement
      1. Motion to Renew David Turch & Assoc. Agreement FY 2017-18
   f. Discussion Regarding ICI System JPA Conflict of Interest Code
      1. Motion to adopt Conflict of Interest Code

6. **BOARD MEMBER COMMENTS**

7. **STAFF COMMENTS**

8. **ADJOURNMENT**

Next Regular Meeting: will be held Thursday, May 4, 2017 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206