**INTERAGENCY COMMUNICATIONS
INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY**

**SPECIAL MEETING OF THE GOVERNANCE BOARD
FAIRPLEX CONFERENCE CENTER
601 W MCKINLEY AVE, POMONA, CA 91768**

PLEASE TURN OFF CELLULAR

December 4, 2014

1. **BUSINESS AGENDA – 12:00 pm**
   a. Roll Call
   b. Report of Staff, re: Posting of Agenda. The Agenda for the December 4, 2014 Special Governance Board Meeting was posted on December 1, 2014, on the ICIS 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 from Legislative Committee
   d. Report from Operations Committee

4. **CONSENT ITEMS**
   a. Approval of the Minutes for the October 2, 2014 Meeting

5. **ACTION ITEMS**
   None

6. **BOARD MEMBER COMMENTS**

7. **STAFF COMMENTS**

8. **ADJOURNMENT**

Next Regular Meeting will be held
Thursday, February 5, 2015 at 12:00 pm.
Glendale City Hall
613 East Broadway, Glendale, CA 91206