INTERAGENCY COMMUNICATIONS INTEROPERABILITY SYSTEM
JOINT POWERS AUTHORITY
MEETING OF THE GOVERNANCE BOARD
GLENDALE CITY HALL 613 E. BROADWAY, GLENDALE, CA 91206

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JUNE 7, 2018

1. **BUSINESS AGENDA – 1:00 pm**
   a. Roll Call
   b. Report of Staff, re: Posting of Agenda. The Agenda for the June 7, 2018 Governance Board Meeting was posted on June 4, 2018 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 T-Band Legislation
   d. Report on the Status of Grant Funded Projects

4. **CONSENT ITEMS**
   a. Approval of the Minutes for the May 3rd Meeting

5. **ACTION ITEMS**
   a. Election of Chair for 2018-2019 Fiscal Year
      1. Motion to Elect Chair
   b. Election of Vice Chair for 2018-2019 Fiscal Year
      1. Motion to Elect Vice Chair
   c. Appointment of Secretary for 2018-2019 Fiscal Year
      1. Motion to Appoint Secretary
   d. Discussion Regarding Proposed Revised Budget for FY 2018-2019
      1. Motion to Accept and File Revised Budget
   e. Discussion Regarding Motorola Solutions Upgrade of ICI System to 7.18
      1. Motion to Adopt Resolution 18-2 for System Migration to 7.18
   f. Discussion Regarding Audit Services,VTD Planning Letter, VTD Engagement Letter
      1. Motion to Receive and File VTD Planning Letter and VTD Engagement Letter

6. **BOARD MEMBER COMMENTS**

7. **STAFF COMMENTS**

8. **ADJOURNMENT**

Next Regular Meeting: will be held Thursday, August 2, 2018 at 1:00 pm
Glendale City Hall 613 East Broadway, Glendale, CA 91206