



**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

OCTOBER 1, 2015

- 1. BUSINESS AGENDA – 1:00 pm**
 - a. Roll Call
 - b. Report of Staff, re: Posting of Agenda. The Agenda for the October 1, 2015 Governance Board Meeting was posted on September 28, 2015, 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
 - e. Report Regarding LA-RICS
 - f. Report on Status of LA/LB UASI LARICS/ICIS MOU
- 4. CONSENT ITEMS**
 - a. Approval of the Minutes for the September 3, 2015 Regular Meeting
- 5. ACTION ITEMS**
 - a. Discussion Regarding ICIS Annual Strategic Planning Session & Venue
 1. Motion Directing Staff
- 6. BOARD MEMBER COMMENTS**
- 7. STAFF COMMENTS**
- 8. ADJOURNMENT**

Next Regular Meeting will be held:
Thursday, November 3, 2015 at 1:00 pm.
Glendale City Hall
613 East Broadway, Glendale, CA 91206