AGENDA
January 25, 2018  1:30 p.m.

I.  CALL TO ORDER
   1.  Verify the quorum of Board Members
   2.  Verification of posting of Agenda

II. PUBLIC COMMENTS:  This is a public meeting. The IVECA Board welcomes your input and you may address the Board on items that are within the jurisdiction of IVECA but are not on the agenda. Members of the public may comment on items that are on the agenda when that item is being addressed by the Board. Please state your name and address for the record. Speaking time is limited to three (3) minutes. The Board is prohibited from discussing or taking any action on any item not appearing on the agenda.

III. CONSENT AGENDA:  Consent agenda items are approved by one motion. IVECA Board or members of the public may pull consent items to be considered at a time determined by the President.
   - Approval of IVECA’s Minutes: Regular Meeting
   - Approval of IVECA’s Monthly Financial Reports
   Recommendation: Approval of the Consent Agenda.
   Final Action:

IV. NEW BUSINESS:

1. Discussion/Action:  In keeping with section 3.2, Officers, of the J.P.A., the Board should consider conducting the election of a President, Vice-President, and Treasurer to serve as I.V.E.C.A. Officers until January, 2019.

THIS AGENDA TO BE POSTED AT THE CITY HALL AND AT THE LOCATION OF MEETING
Recommendation: Conduct the election of a President, Vice-President, and Treasurer to serve as officers until January, 2019.

Final Action:


Recommendation: Approve the presented regular meeting dates.

Final Action:

V. REPORTS

1. Other: Reports from officers and committees

VI. INFORMATION

1. I.V.E.C.A. Updates
   (a) Legal Counsel - Ryan Childers
   (b) Emergency Communications Project Coordinator – Mark Schmidt
      1. Next field radio user class is February 21, 2018.

2. Round Table

VII. ADJOURMENT

1. If approved, the next regular meeting date is February 22, 2018.