REGULAR MEETING
IVECA BOARD OF DIRECTORS
Economic Development Department
1249 W. Main Street
El Centro, CA 92243

November 20, 2014  1:30 p.m. – 2:30 p.m.

AGENDA

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 not on the agenda. Please state your name and address for the record. The President reserves the right to place a time limit on each presentation. (3 min)

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: September 25, 2014
   - Approval of IVECA’s Monthly Financial Report for July, August, September 2014:

Recommendation:  Approval of the Consent Agenda.
Final Action:

IV. NEW BUSINESS

1. Discuss/Action:  Employment Proposals as per Ad-Hoc Committee report
   Recommendation:
   Final Action:

2. Information/Discuss:  Strategic Planning Phase 1 - Joint Exercise of Powers Agreement Review
   Recommendation:
   Final Action:

THIS AGENDA TO BE POSTED AT THE CITY HALL AND AT THE LOCATION OF MEETING
3. **Discuss/Action:** Change the IVECA Board Meeting Date for December  
**Recommendation:** The Project Manager suggests moving the December meeting to December 18th due to conflict with holidays.

**Final Action:**

4. **Discuss/Action:** Review and discuss the Palo Verde Generator Bids  
(Bids are due and will be opened on November 18th)  
**Recommendation:** The Project Manager will make a suggestion, after review, to the Board.

**Final Action:**

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**V. REPORTS**

5. **Other: Reports from officers & committees.**
   
a. Purchasing Policy Ad-Hoc Committee Report  
   (Janette Angula, Rosanna Bayon Moore, Mike Crankshaw, & Tony Rouhotas)

b. Employment Ad-Hoc Committee Report  
   (Tony Rouhotas, Eddie Madueno, & Pete Mercado)

c. 911 Area Coordinator

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**VI. INFORMATION**

6. **Information: IVECA Updates – Project Manager Jeff Green**
   
a. Dispatch Consolidation Consultant – Researching available Consultants
b. Rebanding Update Fall 2014 – Spring 2015
   
c. Monthly Site Reports

7. **Round Table**

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**VII. Adjournment.** The next regular scheduled meeting date: December 25, 2014

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