AGENDA
October 27, 2016  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 Report

   Recommendation: Approval of the Consent Agenda.

   Final Action:

IV. NEW BUSINESS

1. Discussion/Action: Nominations and elections for I.V.E.C.A. Board positions; President, Vice-President, and Treasurer for year 2017

   THIS AGENDA TO BE POSTED AT THE CITY HALL AND AT THE LOCATION OF MEETING
Recommendation: Nominate candidates and hold election
Final Action:

2. Discussion/Action: Meeting date changes due to the Thanksgiving and Christmas holidays
Recommendation: Reschedule meeting dates
Final Action:

3. Discussion: Mission Critical Partners proposal Board assistance
Recommendation: Discussion of furnishing needed assistance in the gathering of information for the pending Public Safety Answering Point (PSAP) study
Final Action:

4. Discussion/Action: Update of signatories for I.V.E.C.A. financial documents at First Imperial Credit Union
Recommendation: Adopt signatory change formal resolution
Final Action:

5. Discussion/Action: Rotation of monthly meeting location for the I.V.E.C.A. Board
Recommendation: Discuss the rotation of meeting venues to I.V.E.C.A. member cities
Final Action:

6. Discussion/Action: Authorization to finalize outstanding business transactions of IVECA
Recommendation: The Board grant the Executive Board and/or President authority to finalize any outstanding business transactions
Final Action:

V. REPORTS
   1. Other: Reports from officers & committees.

VI. INFORMATION
   2. IVECA Updates – Legal Counsel Ryan Childers
      3. Round Table

VIII. Adjournment. The next regular meeting date: November 24, 2016