AGENDA
January 28, 2016 1:30 p.m. – 2:30 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: Present to the Board the Network Service Agreement between the State Office of Emergency Services (OES), Public Safety Communications & IVECA:

Recommendation: Authorize the President to sign and execute the agreement

Final Action:
2. Discussion/Action: Update the Board on RFP 15-001 Public-Safety Answering Point (PSAP) Consolidated Feasibility Study results. The Board will consider increasing the prior amount budgeted for this project.

Recommendation: Increase the prior amount allocated for this project (RFP 15-001 Public-Safety Answering Point (PSAP) Consolidated Feasibility Study).

Final Action:

3. Discussion/Action: 2016 Elections for President, Vice-President, & Treasurer

Recommendation: President:

Vice-President:

Treasurer:

Final Action:

V. REPORTS
4. Other: Reports from officers & committees.
   a.
   b.

VI. INFORMATION
5. IVECA Updates – Project Manager Jeff Green
   a. Rebanding Update
   b. Monthly Site Report
   c. Form 700 due by April 1, 2016

6. IVECA Updates – Legal Counsel Ryan Childers
   a. Status of MOU with Imperial County regarding the Project Manager position.

7. Round Table

VII. Adjournment. The next regular meeting date: February 25, 2016