AGENDA
March 24, 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: The RFP 15-001 Public Safety Answering Point (PSAP) Consolidation Feasibility Study Committee will present to the BOD their findings.

   Recommendation: Authorize the Committee to enter into negotiations with the companies that provided proposals.

   Final Action:
2. **Discussion/Action:** Approve and Adopt the proposed 2016/2017 Budget

   Recommendation:

   Final Action:

**V. REPORTS**

3. Other: Reports from officers & committees.
   a. 
   b. 

**VI. INFORMATION**

4. IVECA Updates – Project Manager Jeff Green
   a. Rebanding Update
   b. Monthly Site Report
   c. Motorola Radio Advisory
   d. End User Report

5. IVECA Updates – Legal Counsel Ryan Childers

6. Round Table

**VII. CONTRACT NEGOTIATIONS: Closed Session (following IVECA regular meeting - open session)**

   a. IVECA will recess to closed session pursuant to Government Code §54957 to discuss contract negotiations related to RFP Consolidated Dispatch Feasibility Study.

**VIII. Adjournment.** The next regular meeting date: April 28, 2016