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

Governor's Executive Order N-25-20 (March 17, 2020) allows the Board Members and the public to participate in the meeting via teleconference.

El Centro Public Works is inviting you to a scheduled Zoom meeting.

Topic: IVECA Board Meeting
Time: June 25, 2020 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/97467239394?pwd=cUpUTEFSGlvYnV1Z1ZzMHNtYXFadz09

Meeting ID: 974 6723 9394
Password: 815658
One tap mobile
+16699009128,,97467239394#,,1#815658# US (San Jose)
+12532158782,,97467239394#,,1#815658# US (Tacoma)

Dial by your location
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+1 346 248 7799 US (Houston)
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+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)

Meeting ID: 974 6723 9394
Password: 815658
Find your local number: https://zoom.us/u/aoJoPRmHx

Executive Order N-25-20 requires agencies holding meetings via teleconference to designate a publicly accessible location from which members of the public may observe and provide public comment. Although members of the public are encouraged to participate via teleconference, IVECA has designated the following physical location for public participation:

Economic Development Department - 1249 W. Main Street, El Centro

THIS AGENDA TO BE POSTED AT THE CITY HALL AND AT THE LOCATION OF MEETING
AGENDA
June 25, 2020  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 and Financial Reports.

Final Action:

IV. NEW BUSINESS:

1. Discussion/Action: The Board will consider the permanent appointment of Chief Brian Johnson to serve on the NextGen RCS Board of Directors.

   Recommendation: Appoint Chief Johnson as a permanent NextGen RCS Board member.

Final Action:


   Recommendation: Accept Engagement Letter from Roger Tubach, C.P.A.; $18,000 for audit services. Have Chief Estrada sign.

Final Action:

V. REPORTS:

1. Other: Reports from officers and committees.

VI. INFORMATION:

1. IVECA Updates
   (a) Legal Counsel - Ryan Childers.
   (b) Emergency Communications Project Coordinator – Mark Schmidt.

2. Round Table

VII. ADJOURMENT:

1. The next regular meeting date is July 23, 2020.

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