



## STARComm Executive Board Agenda

The STARComm Executive Board will meet at **1000 hours, Wednesday May 3, 2017**, at The Security Institute, 4647 Stone Avenue, WIT Campus, Room 139. (April 12, 2017 meeting postponed)

### Agenda Items:

1. Meeting Called to Order
2. Approve Minutes of the March 2, 2016 Meeting  
(Regular quarterly January 11, 2017 meeting had been postponed)
3. ISICS State of Iowa Radio System Update
4. Current FY'17 Budget Update
5. Dispose of Old Radio Console Equipment from Woodbury, Dakota, Union 911 PSAP's; Purchased with Original STARComm Federal Grant
6. Discussion Concerning Chief Doug Young's impending September retirement – Chairperson Assignment
7. Open Items
8. Adjourn

### **Siouxland Tri-state Area Radio Communications System**

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*Douglas Young, Chairman*  
*PH (712) 279-6353*

*Carie Anfinson-Haden, Administrative Secretary*  
*PH (712) 279-6314 FAX (712) 279-6106*

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