



IMPERIAL VALLEY EMERGENCY COMMUNICATIONS AUTHORITY (I.V.E.C.A.)

Website: www.iveca800.org

Tony Rouhotas, President
Pete Mercado, Vice-President
Rosanna Bayon-Moore, Treasurer
John Goodall, Board Member
Ray Loera, Board Member
Ralph Cordova, Board Member

Mike Crankshaw, Board Member
Eddie Madueno, Board Member
Ken Herbert, Board Member
Alex Meyerhoff, Board Member
, Board Member
Maria Banda, Note Taker

Jeff Green, IVECA Project Manager

Rodolfo Aguayo, Imperial County HR Director/PERMA

Monthly meetings are held on the 4th Thursday at 1:30 p.m.

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

July 10, 2014 1:30 p.m. – 2:30 p.m.

AGENDA

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 not on the agenda. Please state your name and address for the record. The President reserves the right to place a time limit on each presentation. (3 min)*

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: May 24, 2014

Recommendation: Approval of the Consent Agenda.

Final Action:

IV. NEW BUSINESS

1. Discuss/Action: Review and Approve Engagement Letter from George J Woo CPA for Year ending June 30, 2013 Audit

Recommendation: Approve George J Woo Engagement Letter Not To Exceed \$11,500.

Final Action:

2. Discuss/Action: The Imperial County Public Health Department is requesting to replace John Goodell with Janette Angulo on the IVECA Board.

Recommendation: Approve IVECA Board Member Janette Angulo

Final Action:

THIS AGENDA TO BE POSTED AT THE CITY HALL AND AT THE LOCATION OF MEETING

3. Discussion Item: Review and discuss Purchasing Policy for IVECA

V. REPORTS

4. Other: Reports from officers & committees.

VI. INFORMATION

5. Information: IVECA Updates – Project Manager Jeff Green
6. Round Table

VII. Adjournment. The next regular meeting date: August 28, 2014