

Interoperability Network of the South Bay  
Joint Powers Authority  
Meeting of the Governance Board

City of Hawthorne - Police Department Community Room  
12501 Hawthorne Blvd, Hawthorne, CA 90250

January 17, 2017  
10:00AM

1. Call meeting to order by Chair
2. Roll Call by Secretary
3. Report of the posting of the agenda by Secretary
4. Oral Communications
5. Reports
  - a. Updates from Finance Committee
  - b. Updates from Technical Committee
  - c. Update on Prime Site contract award
6. Consent Calendar
  - a. Approve minutes from the November 15, 2016 meeting
7. Action Items
  - a. Conduct Brown Act Training
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting

City of Torrance - West Annex Commission Meeting Room  
3031 Torrance Blvd, Torrance CA 90503  
February 21, 2017 at 10:00AM