

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

Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
February 17 at 10:00AM

1. Call meeting to order by Chair
2. Roll Call by Executive Director
3. Report of the posting of the agenda by Secretary
4. Oral Communications
5. Reports
 - a. Finance Committee
 - b. Technical Committee
 - c. Operations Committee
 - d. Executive Director
6. Consent Calendar
 - a. Approve minutes from the October 21, 2025 Governance Board meeting
7. Action Items
 - a. Approve the FY2026-2027 budget package recommended by the Finance Committee to include assessment, operating and capital project amounts.
 - b. Discuss and provide direction regarding the hiring of a part-time Secretary in place of appointing a member's employee.
 - c. Discuss sending a INSB delegate as part of the ICI Systems trip to Washington DC in support of pending and future grant appropriations.
 - d. Discuss status of Manhattan Beach radio site project.
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting
Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
April 21, 2026 at 10:00AM