

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

Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
April 21 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 February 17, 2026 Governance Board meeting
7. Action Items
 - a. Accept and file INSB's Annual Audit Report for fiscal year ending June 30, 2025
 - b. Approve a FY26/27 Adopted Budget Revision increase of \$5,443 to fund the increased cost of INSB's portion of the Motorola SA/SUA/CyberSecurity agreement.
 - c. Adopt an informal rotating agency schedule to fill the appointed INSB Secretary position
 - d. Authorize staff to reimburse travel and lodging costs for INSB delegate to participate in ICI Systems trip to Washington DC in support of pending and future grant appropriations.
 - e. Accept Executive Director contract termination as of Dec 30, 2026.
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting
Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
June 16, 2026 at 10:00AM