

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

Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
June 17, 2025 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 April 15, 2025 Governance Board meeting
7. Action Items
 - a. Election of Governance Board Vice Chair
 - b. Discuss the status of the 2026 Federal Appropriations
 - c. Discuss Manhattan Beach Fire Station project updates and action items
 - d. Accept and file Strategic Plan update for Fiscal Year 2025/2026
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting
Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
August 19, 2025 at 10:00AM