

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

Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
May 19, 2026 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 (none)
6. Consent Calendar (none)
7. Action Items
 - a. Accept Executive Director contract termination as of Dec 31, 2026.
 - b. Discuss Executive Director recruitment options and establish a selection sub-committee
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