

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 16, 2018 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. Update from Finance Committee
 - b. Update from Technical Committee
 - c. Update from Operations Committee
 - d. Update from Executive Director
6. Consent Calendar
 - a. Approve minutes from the regular November 21, 2017 meeting
 - b. Approve minutes from the regular December 19, 2017 meeting
7. Action Items
 - a. Nominate and appoint new JPA Secretary
 - b. Resolution: Approving a updated Cost Allocation Model
 - i. Motion Adopting Resolution 18-1
 - c. Discuss and provide direction on JPA insurance coverage
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 20, 2018 at 10:00AM