

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

January 19, 2021 at 10:00AM

In compliance with Governor Newsom's Executive Order N-29-20, which suspends portions of the Brown Act, members of the INSB Governance Board and staff will participate in this meeting telephonically or otherwise electronically since its member agencies are practicing social distancing to reduce the spread of Covid-19. Members of the public are encouraged to participate in the meeting via the video conference link provided.

**The public may join the meeting at:
<https://us02web.zoom.us/j/88301057994?pwd=TzBjd1VKRFozOG5EVjhMVWtOM01Zdz09>**

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 Operations Committee
 - c. Update from Technical Committee
 - d. Update from Executive Director
6. Consent Calendar
 - a. Approve minutes from the October 20, 2020 online meeting
7. Action Items
 - a. Approve nomination of Sheila Poisson for INSB Treasurer
 - b. Approve appointments to ICI Technical Committee
 - c. Approve INSB Subscriber Agreement and Rate for use
 - d. Approve Torrance & INSB Asset Transfer Agreement
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting

Online Virtual Meeting
February 16, 2021 at 10:00AM