

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

February 16, 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/89336364161?pwd=akRCUzM1UldWeEp1UnRPNGRQVVJTZz09>

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 January 19, 2021 online meeting
7. Action Items
 - a. Approve revisions to Torrance & INSB Asset Transfer Agreement
 - b. Approve new INSB Cost Allocation Model
 - c. Discuss and provide direction on outstanding SBRPCA reimbursement
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting

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