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

City of Torrance - West Annex Commission Meeting Room 3031 Torrance Blvd, Torrance CA 90503

February 20, 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 January 16, 2018 meeting
- 7. Action Items
 - a. Nominate and elect JPA Board Vice Chair
 - b. Seek comments on draft Facility Access Agreements
 - c. Discuss examples of insurance coverage and costs
 - d. Resolution: Approving a updated Cost Allocation Model
 - i. Motion Adopting Resolution 18-1
- 8. Board Member Comments
- 9. Staff Comments
- 10. Adjournment

Next Regular Meeting

City of Hawthorne - Police Department Community Room 12501 Hawthorne Blvd, Hawthorne, CA 90250

March 20, 2018 at 10:00AM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the INSB JPA Executive Director at 310-618-2885. Notification 48 hours prior to the meeting will enable the JPA to make reasonable arrangements to ensure accessibility to this meeting [28CFR35. 102-35. 104 ADA Title II].