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

## Hawthorne PD Community Room 12501 Hawthorne Blvd, Hawthorne, CA 90250 February 20, 2024 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. Finance Committee
  - b. Technical Committee
  - c. Operations Committee
  - d. Executive Director
- 6. Consent Calendar
  - a. Approve minutes from the June 20, 2023 Governance Board meeting
  - b. Approve minutes from the October 17, 2023 Governance Board meeting
  - c. Approve minutes from the December 5, 2023 Special Governance Board meeting
- 7. Action Items
  - a. Approve the Audited Financial Statements for Year Ended June 30, 2023.
  - b. Approve \$400,000 allocation from reserve funds to purchase microwave and network switch equipment as part of UASI reimbursement grant award.
  - c. Approve El Camino College Police Department subscriber membership agreement subject to El Camino College Board funding approval.
  - d. Approve Executive Director professional services agreement Amendment 1.
  - e. Discuss draft Fiscal Year 2024/2025 budget proposal.
  - f. Discuss sending two delegates to Washington DC to meet with legislators regarding future appropriation requests
  - g. Discuss status of Radio Site 6 project on Chevron Refinery.
  - h. Discuss status of Motorola subscriber extended warranty coverage.
- 8. Board Member Comments
- 9. Staff Comments
- 10. Adjournment

Next Regular Meeting
Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
April 16, 2024 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 424-488-6176 or egallo@speyerconsulting.com. 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].