

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