

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

Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
April 16, 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
 - d. Approve minutes from the February 20, 2024 Governance Board meeting
7. Action Items
 - a. Discuss Radio Site #6 at Chevron Refinery and Motorola's Rough Order of Magnitude costs.
 - b. Approve Fiscal Year 2024/2025 budget proposal to include member assessments.
 - c. Authorize staff to establish a purchase order to buy insurance in an amount not to exceed \$45,000 and make all 4 related payments based on Alliant's estimates.
 - d. Discuss Washington DC trip to meet with legislators regarding future appropriation requests.
 - e. Authorize staff to make reimbursements to Washington DC trip delegates
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting
Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
June 18, 2024 at 10:00AM