

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

April 18, 2017
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. Updates from Finance Committee
 - b. Updates from Technical Committee
6. Consent Calendar
 - a. Approve minutes from the March 28, 2017 meeting
 - b. Resolution: Adopting changes to ByLaws for the Governance Board of INSB JPA
 - i. Motion Adopting Resolution 17-2
 - c. Resolution: Adopting 2017 Meeting Calendar for the Governance Board of INSB JPA
 - i. Motion Adopting Resolution 17-3
7. Action Items - none
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
May 16, 2017 at 10:00AM