REVISED

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

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

May 16, 2017 10:00AM

* Denotes that the item was changed after the posting of the agenda

* The following item was posted prior to Friday, May 12, 2017

- 1. Appoint Governance Board Chair ProTem due to absence of both Chair and Vice Chair
- 2. Call meeting to order by Chair
- 3. Roll Call by Executive Director
- 4. Report of the posting of the agenda by Secretary
- 5. Oral Communications
- 6. Reports
 - a. Updates from Finance Committee
 - b. Updates from Technical Committee
- 7. Consent Calendar
 - a. Approve minutes from the April 18, 2017 meeting
 - b. Resolution: Adopting meeting dates and times for Technical and Finance committees.
 - i. Motion Adopting Resolution 17-4
- 8. Action Items
 - a. Change Governance Board meeting from August 15 to August 22
 - b. Review INSB project timeline summary
 - c. Discuss FirstNet briefing paper
- 9. Board Member Comments
- 10. Staff Comments
- 11. Adjournment

Next Regular Meeting

City of Torrance - West Annex Commission Meeting Room 3031 Torrance Blvd, Torrance CA 90503 June 20, 2017 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].