

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