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 21, 2019 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. - Update from Finance Committee
    b. - Update from Technical Committee
    c. - Update from Operations Committee
    d. - Update from Executive Director

6. - Consent Calendar
    a. - Approve minutes from the regular March 19, 2019 meeting

7. - Action Items
    a. - Accept and file FY2017/2018 Financial Audit Report [no funding required]
    b. - Approve appointments for ICI Systems JPA Governance Board, Technical Committee and Operations Committee [no funding required]
    c. - Consider tentative "Associate" and "Subscriber" membership levels, system resources and privileges, and prospective candidates [no funding required]
    d. - Accept oral report regarding CA AB1555's proposed language, current status, future resubmission and possible compliance options [no funding required]
    e. - Consider overall deployment requirements, member agency readiness and updated system "go-live" timeline [no funding required]

8. - Board Member Comments

9. - Staff Comments

10. Adjournment

Next Regular Meeting

City of Torrance - West Annex Commission Meeting Room
3031 Torrance Blvd, Torrance CA 90503
June 18, 2019 at 10:00AM