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

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].