

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

Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
June 18, 2024 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. Finance Committee
 - b. Technical Committee
 - c. Operations Committee
 - d. Executive Director
6. Consent Calendar
 - a. Approve minutes from the June 20, 2023 Governance Board meeting
 - b. Approve minutes from the October 17, 2023 Governance Board meeting
 - c. Approve minutes from the December 5, 2023 Special Governance Board meeting
 - d. Approve minutes from the February 20, 2024 Governance Board meeting
 - e. Approve minutes from the April 18, 2024 Special Governance Board meeting
7. Action Items
 - a. Elect (or Re-elect) Governance Board Chair and Vice Chair appointees
 - b. Consider and elect Holly Honma as new Governance Board Secretary
 - c. Discuss Manhattan Beach Fire Station project updates and action items
 - d. Discuss results of Washington DC trip and status of future appropriation requests
 - e. Discuss authorization to make reimbursements to Washington DC trip delegate's agency
 - f. Discuss Governance Board member exit process from LA County Conflict of Interest system
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting
Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
August 20, 2024 at 10:00AM