

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

City of Torrance - West Annex Commission Meeting Room
3031 Torrance Blvd, Torrance CA 90503

June 20, 2017 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. Updates from Finance Committee
 - b. Updates from Technical Committee
6. Consent Calendar
 - a. Approve minutes from the May 16, 2017 meeting
7. Action Items
 - a. Accept and file Roles and Responsibilities regarding \$5M UASI grant
 - b. Discuss Technical Committee report and select scope of work option
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting

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

July 18, 2017 at 10:00AM