

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 20, 2023 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 Operations Committee
 - c. Update from Technical Committee
 - d. Update from Executive Director
6. Consent Calendar
 - a. Approve minutes from the April 18, 2023 Governance Board meeting
7. Action Items
 - a. Discuss proposed revisions to the INSB By-Laws subject to legal counsel review and approval by resolution.
 - b. Discuss and provide direction regarding the Chevron Refinery site access agreement for a new site 6th radio system location.
 - c. Discuss Alliant insurance policy renewals and continued exclusion of cyber ransom and terrorism insurance coverage.
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting

Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
August 15, 2023 at 10:00AM