

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

June 21, 2022 at 10:00AM

**Pursuant to Assembly Bill 361, the INSB Governance Board and staff may participate in this meeting in person or via teleconference or other electronic means since its member agencies are practicing social distancing to reduce the spread of Covid-19. Members of the public are encouraged to participate in the meeting via the video conference link provided.**

**The public may join the meeting at:**

<https://us02web.zoom.us/j/83987912202?pwd=SGZpUGVYenpUVkdmZDZSQ1ZDQ3o5Zz09>

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 19, 2022 online meeting
7. Action Items
  - a. Discuss pending SB 1000 status and projected operational impact to members
  - b. Discuss project to restore 6<sup>th</sup> radio site onto Manhattan Beach public safety facility
  - c. Review professional services agreement for Executive Director and ad-hoc committee's recommendation (agreement not for approval)
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting  
Online Virtual Meeting  
August 16, 2022 at 10:00AM