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

July 19, 2016
10:00AM

1. Call meeting to order

2. Introduction of new JPA Board Member (El Segundo)

3. Roll Call

4. Report of the Secretary on the posting of the agenda

5. Oral Communications

6. Reports
   a. Status of members yet to approve agreement
   b. Status of Torrance Prime Site procurement
   c. Status of current and future grants
   d. Review of system diagram and project timeline

7. Consent Calendar
   a. Approve minutes from the June 28, 2016 meeting
   b. Accept board member primary and alternate appointment letters

8. Action Items
   a. Discussion to select a permanent Secretary
   b. Discussion to designate JPA legal counsel
   c. Discussion to appoint Executive Director
   d. Discuss Internet domain names and website
   e. Discuss next meeting date, time and location

9. Board Member Comments

10. Staff Comments

11. Adjournment

<u>Next Regular Meeting</u>

To be determined