

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

August 18, 2020 at 10:00AM

In compliance with Governor Newsom's Executive Order N-29-20, which suspends portions of the Brown Act, members of the INSB Governance Board and staff will participate in this meeting telephonically or otherwise electronically 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/84687664167?pwd=RS9LQ3JCUHZ6V0RuRTkycEMya1RzZz09>**

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 Technical Committee
 - c. Update from Operations Committee
 - d. Update from Executive Director
6. Consent Calendar
 - a. Approve minutes from the July 21, 2020 online meeting
7. Action Items
 - a. Approve a new INSB Member Cost Allocation Model
 - b. Approve further preparation of INSB System Subscriber Agreement
 - c. Approve further preparation of INSB Site Access/Lease Agreement
 - d. Approve further preparation of INSB SHSP Asset Transfer Agreement
 - e. Approve INSB Strategic Plan for 2020-2021
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting

Online Virtual Meeting
September 15, 2020 at 10:00AM