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

Hawthorne PD Community Room 12501 Hawthorne Blvd, Hawthorne, CA 90250 August 20, 2024 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. Finance Committee
 - b. Technical Committee
 - c. Operations Committee
 - d. Executive Director
- 6. Consent Calendar
 - a. Approve minutes from the June 20, 2023 Governance Board meeting
 - b. Approve minutes from the October 17, 2023 Governance Board meeting
 - c. Approve minutes from the December 5, 2023 Special Governance Board meeting
 - d. Approve minutes from the February 20, 2024 Governance Board meeting
 - e. Approve minutes from the April 18, 2024 Special Governance Board meeting
 - f. Approve minutes from the June 18, 2024 Special Governance Board meeting
- 7. Action Items
 - a. Resolution: Approving INSB Workplace Violence Prevention Program Motion Adopting Resolution 24-1
 - b. Approve changes to \$1M SHGP Subrecipient Agreement transfer objectives
 - c. Discuss 2025 Federal appropriation approval of \$1,184,000 and pending issuance
 - d. Discuss INSB's Reserved Retained Earnings funds and balances
 - e. Discuss Manhattan Beach Fire Station project updates and action items
 - f. Approve travel reimbursement to Hermosa Beach in the amount of \$2,405.62 for their employee's trip to Washington DC to support INSB's Federal appropriation request
- 8. Board Member Comments
- 9. Staff Comments
- 10. Adjournment

Next Regular Meeting
Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
October 15, 2024 at 10:00AM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the INSB JPA Executive Director at 424-488-6176 or egallo@speyerconsulting.com. Notification 48 hours prior to the meeting will enable the JPA to make reasonable arrangements to ensure accessibility to this meeting [28CFR35. 102-35. 104 ADA Title II].