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

## City of Torrance - West Annex Commission Meeting Room 3031 Torrance Blvd, Torrance CA 90503

August 22, 2017 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. Updates from Finance Committee
    - i. Status of cost allocation review and redesign
    - ii. Status of projected annual member costs
  - b. Updates from Technical Committee
    - i. Status of and scope change to Motorola proposal
    - ii. Status and scope of CommLine proposal
  - c. Updates from Ray Edey, Executive Director, ICI Systems
    - i. Status of near-term future grants
    - ii. Status of ICI's legislative agenda and activities
    - iii. Status of ICI's position on FirstNet
- 6. Consent Calendar
  - a. Approve minutes from the June 20, 2017 meeting
- 7. Action Items
  - a. Elect a replacement INSB JPA Governance Board Vice Chair.
- 8. Board Member Comments
- 9. Staff Comments
- 10. Adjournment

## **Next Regular Meeting**

City of Hawthorne - Police Department Community Room 12501 Hawthorne Blvd, Hawthorne, CA 90250 September 19, 2017 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 310-618-2885. 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].