

Interoperability Network of the South Bay -  
Joint Powers Authority -  
Meeting of the Governance Board -  
  
September 21, 2021 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/87400722760?pwd=cC9sb29lUzVFL1RFaHJ6SGdzTTFpQT09>**

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 July 20, 2021 online meeting
7. - Action Items
  - a. - Review the projected allocation changes due to the addition of Gardena Transit operations
  - b. - Approve for use INSB's Chevron subscriber agreement and authorize staff to coordinate execution of the agreement
  - c. - Approve for use INSB's SCIMO subscriber agreement and authorize staff to coordinate execution of the agreement
  - d. - Accept and file annual INSB Strategic Plan update
  - e. - Consider revising the Board's annual monthly meeting calendar to alternating months
8. - Board Member Comments
9. - Staff Comments
10. Adjournment

Next Regular Meeting

Online Virtual Meeting -  
October 19, 2021 at 10:00AM -