

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

September 29, 2022 at 10:00AM

Pursuant to Assembly Bill 361, the INSB Governance Board and staff may participate in this meeting in person or via teleconference or other electronic means 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/87547160394?pwd=WIBSaTU5SHVNcUU3bTZtTkE0N3hpZz09>

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 – No reports
6. Consent Calendar – No minutes.
7. Action Items
 - a. Approve a professional services agreement with Speyer Consulting LLC to fill the vacant Executive Director position for the term of Oct 1, 2022 through Dec 31, 2023. Amount \$80,000 annually.
 - b. Approve a transfer of Operating Reserves into the FY22/23 operating budget to cover the new professional services expense for October 2022 through June 2023. Amount \$60,000.
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting
Online Virtual Meeting
October 18, 2022 at 10:00AM