

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

Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
October 15, 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
 - g. Discuss Sole Source procurement justification requirements
 - h. Approve use of Site Audit Checklist
 - i. Approve 2025 INSB Meeting Calendar
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting

Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
December 17, 2024 at 10:00AM