

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 17, 2023 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. 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 June 20, 2023 Governance Board meeting
7. Action Items
 - a. Approve 2024 INSB Governance Board meeting calendar.
 - b. Discuss creation of INSB Policy and Procedures apart from Bylaws document.
 - c. Resolution: Approving revisions to the INSB ByLaws
 - i. Motion Adopting Resolution 23-1
 - d. Approve bidding and sole source direction and future policy
 - e. Discuss INSB emergency declaration determination and provide direction.
 - f. Conduct Governance Board Chair and Vice Chair elections.
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting
Hawthorne PD Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
December 19, 2023 at 10:00AM