

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

October 18, 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/88368133952?pwd=MFdHUThOK2ZTRnFqQXpIT0p5eW56UT09>

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 August 16, 2022 online meeting
 - b. Approve minutes from the September 29, 2020 online Special Meeting
7. Action Items
 - a. Approve the County of Los Angeles State Homeland Security Program subrecipient agreement for the INSB Prime Site project subject to the completion of contract exhibits and obtaining a Federal unique entity identifier.
 - b. Discuss the status and upcoming activities of the Manhattan Beach site installation project
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting
Online Virtual Meeting
December 20, 2022 at 10:00AM