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

City of Torrance West Annex Commission Meeting Room 3031 Torrance Blvd, Torrance CA 90503

> October 25, 2016 10:00AM

- 1. Call meeting to order
- 2. Roll Call
- 3. Report of the Secretary on the posting of the agenda
- 4. Oral Communications
- 5. Reports
  - a. Status of \$1M SHGP grant for Prime Site
  - b. Status of \$5M UASI grant for wide-area system repeaters
  - c. Activity report from Finance Committee
  - d. Activity report from Technical Committee
  - e. Activity report from Executive Director
- 6. Consent Calendar
  - a. Approve minutes from the September 20, 2016 meeting
- 7. Action Items
  - a. Discuss establishing JPA by-laws
- 8. Board Member Comments
- 9. Staff Comments
- 10. Adjournment

## **Next Regular Meeting**

City of Hawthorne Police Department Community Room 12501 Hawthorne Blvd, Hawthorne, CA 90250 November 15, 2016 at 10:00AM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the INSB JPA Executive Director at 310-618-2885. Notification 48 hours prior to the meeting will enable the JPA to make reasonable arrangements to ensure accessibility to this meeting [28CFR35. 102-35. 104 ADA Title II].