

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