

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

City of Hawthorne - Police Department Community Room
12501 Hawthorne Blvd, Hawthorne, CA 90250
November 19, 2019 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 Technical Committee
 - c. Update from Operations Committee
 - d. Update from Executive Director
6. Consent Calendar
 - a. Approve minutes from the regular October 15, 2019 meeting
7. Action Items
 - a. Approve Los Angeles Air Force Base affiliate membership.
 - b. Debrief Prime Site fiber outage and changes to backup microwave links.
 - c. Discuss possibly changing Board meeting days, times and locations.
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting

City of Torrance - West Annex Commission Meeting Room
3031 Torrance Blvd, Torrance CA 90503
December 15, 2019 at 10:00AM