

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 20, 2018 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 16, 2018 meeting
7. Action Items
 - a. Election of JPA Board Chair to fill vacancy [no funding required]
 - b. Approve Alliant insurance coverage proposals [INSB operating budget]
 - c. Approve cancellation of December 18, 2018 JPA Board meeting [no funding required]
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
January 15, 2018 at 10:00AM