

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 21, 2017
10:00AM

1. Call meeting to order by Chair
2. Roll Call by Executive Director
3. Report of the posting of the agenda by Chair
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 on
 - i. Subscriber Member Inquiry
 - ii. Special District Audit
 - iii. Motorola SUA Negotiations
 - iv. Network Monitoring & Support
 - v. IACP Conference Breakout Session
 - vi. NPSTC T-band Task Force
 - vii. JPA Official Budget
 - viii. SHSGP and UASI Grants
6. Consent Calendar
 - a. Approve minutes from the regular October 17, 2017 meeting
7. Action Items
 - a. Discussion to keep, cancel or reschedule Dec 19 meeting
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 19, 2017 at 10:00AM