

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

Hawthorne PD Community Room  
12501 Hawthorne Blvd, Hawthorne, CA 90250  
December 5, 2023 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 (none)
6. Consent Calendar
  - a. Approve minutes from the June 20, 2023 Governance Board meeting
  - b. Approve minutes from the October 17, 2023 Governance Board meeting
7. Action Items
  - a. Conduct Governance Board Chair and Vice Chair elections.
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting

Hawthorne PD Community Room  
12501 Hawthorne Blvd, Hawthorne, CA 90250  
February 20, 2024 at 10:00AM