

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

May 18, 2021 at 10:00AM

In compliance with Governor Newsom's Executive Order N-29-20, which suspends portions of the Brown Act, members of the INSB Governance Board and staff will participate in this meeting telephonically or otherwise electronically since its member agencies are practicing social distancing to reduce the spread of Covid-19. Members of the public are encouraged to participate in the meeting via the video conference link provided.

The public may join the meeting at:

<https://us02web.zoom.us/j/89637770513?pwd=N Ud5W XhNOXp3VTJ JM y92R CtMY2ozUT09>

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 Operations Committee
 - c. Update from Technical Committee
 - d. Update from Executive Director
6. Consent Calendar
 - a. Approve minutes from the March 16, 2021 online meeting
7. Action Items
 - a. Resolution: Approve change to Executive Director's spending limit in INSB Bylaws
 - i. Motion Adopting Resolution 21-1
 - b. Discuss potential impact of Assembly Bill 339, Brown Act Expansion Bill
 - c. Approve cancellation of regularly scheduled August 17, 2021 governance board meeting
 - d. Provide direction as to when in-person governance board meetings may resume.
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting

Online Virtual Meeting
June 15, 2021 at 10:00AM