

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

April 19, 2022 at 10:00AM

Pursuant to Assembly Bill 361, the INSB Governance Board and staff may participate in this meeting in person or via teleconference or other electronic means 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/4511278153>

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 February 15, 2022 online meeting
7. Action Items
 - a. Accept and file INSB JPA Investment Policy update
 - b. Discuss and provide direction on proposed solution to restore Manhattan Beach Water Tank site
 - c. Discuss alternatives and provide direction on filling Executive Director vacancy
 - d. Discuss resuming in-person meetings or keeping to virtual meetings
8. Board Member Comments
9. Staff Comments
10. Adjournment

Next Regular Meeting
Online Virtual Meeting
June 21, 2022 at 10:00AM