



Regional Wireless Cooperative

Board of Directors

Agenda

February 22, 2018

10:00 a.m. – 11:30 a.m.

	ITEM	PRESENTER
1)	Call to Order, Roll Call, Opening Comments	Chair Imig Peoria
2)	Call to the Public A member of the public may request to address the Board by submitting a blue card that is available at the entry of the room. Speakers will be considered at the sole discretion of the Board Chairman, and will be allotted no more than three (3) minutes to speak.	Chair Imig Peoria
3)	Approval of RWC Board Meeting Minutes from November 16, 2017 Meeting This item is for information, discussion, and action.	Chair Imig Peoria Est. 2 min.
4)	RWC ANNUAL AUDIT FOR FISCAL YEAR 2016/2017 The purpose of this item is to update the Board on the findings of the RWC's Annual Audit. This item is for information, discussion and possible action.	Mr. Ronald Stearns, CPA – CliftonLarsonAllen, LLP Est. 15 min.
5)	RWC Fiscal Year 2018-19 Subscriber Unit Rate The purpose of this item is to present the proposed O&M Subscriber Unit Rate for 2018/2019 and request approval from the Board. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director Almira Santos - RWC Accountant III Est. 5 min.



Regional Wireless Cooperative

Board of Directors

Agenda

February 22, 2018

10:00 a.m. – 11:30 a.m.

6)	<p>RWC Draft Governance Document Update The purpose of this item is to update the Board on the responses received from members to the draft Governance document. This item is for information, discussion, and possible action.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 10 min.</p>
7)	<p>Communications Systems Strategic Alliance IGA (CSSA) The purpose of this item is to solicit and eventually appoint volunteers from the RWC Board and user representatives to the CSSA Coordinating Council. This item is for information, discussion, and possible action.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 10 min.</p>
8)	<p>Phoenix Fire VHF Management Transition to RWC Board The purpose of this item is authorize the formation of a working group to study the feasibility of bringing Fire VHF management under the RWC. This item is for information, discussion, and possible action.</p>	<p>Mr. David Felix – RWC Executive Director Chief Scott Walker – Phoenix Fire Dept.</p> <p>Est. 10 min.</p>
9)	<p>Approval of Associate Status for Maricopa Ambulance The purpose of this item is to approve Associate Status for Maricopa Ambulance. This item is for information, discussion, and possible action.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 5 min.</p>



Regional Wireless Cooperative

Board of Directors

Agenda

February 22, 2018

10:00 a.m. – 11:30 a.m.

<p>10)</p>	<p>Approval of new Executive Committee Member The purpose of this item is to request approval from the Board of the new Executive Committee Member. This item is for information, discussion, and possible action.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 5 min.</p>
<p>11)</p>	<p>Executive Director’s Retirement – December 2018 The purpose of this item is to discuss Executive Director David Felix’s retirement in December 2018. This item is for information, discussion, and possible action.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 5 min.</p>
<p>12)</p>	<p>Executive Director’s Report A. Potential New Memberships: i. Arizona State University ii. Buckeye Valley Fire Department</p> <p>This item is for information and discussion.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 10 min.</p>
<p>13)</p>	<p>Announcements, Public Comment, Future Agenda Items The purpose of this item is to communicate any Board announcements, additional public comment, or future agenda items. This item is for information only.</p>	<p>Chair Imig Peoria</p>
<p>14)</p>	<p>Adjourn</p>	<p>Chair Imig Peoria</p>



Regional Wireless Cooperative
Board of Directors
Agenda
February 22, 2018
10:00 a.m. – 11:30 a.m.

**Board of Directors
2018 Meeting Schedule**

<u>Date</u>	<u>Location</u>
Thursday, May 24 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Ironwood Room
Thursday, August 23 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Ironwood Room
Thursday, November 15 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Ironwood Room