



**Regional Wireless Cooperative**  
**Board of Directors**  
**Agenda**  
**May 24, 2018**  
**10:00 a.m. – 11:30 a.m.**

	<b>ITEM</b>	<b>PRESENTER</b>
1)	<b>Call to Order, Roll Call, Opening Comments</b>	Chair Imig Peoria
2)	<b>Call to the Public</b> 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)	<b>Approval of RWC Board Meeting Minutes from February 22, 2018 Meeting</b> <b>This item is for information, discussion, and action.</b>	Chair Imig Peoria  Est. 2 min.
4)	<b>RWC Draft Governance Document – Board Approval</b> The purpose of this item is to seek Board approval of the final draft of the Governance document. <b>This item is for information, discussion, and possible action.</b>	Mr. David Felix – RWC Executive Director  Est. 10 min.
5)	<b>Communications System Strategic Alliance (CSSA) Representatives</b> The purpose of this item is to seek approval of the nomination of Brad Hartig and Max Merritt as the official RWC Representatives to the CSSA Coordinating Council. <b>This item is for information, discussion, and possible action.</b>	Mr. David Felix – RWC Executive Director  Est. 5 min.



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<p>6)</p>	<p><b>Phoenix Fire VHF Management Transition to RWC Board</b>          The purpose of this item is to discuss the Phoenix Fire VHF Management Transition to the RWC Board.  <b>This item is for information, discussion, and possible action.</b></p>	<p>Mr. David Felix -          RWC Executive Director          Jeff Schripsema -          Division Fire Chief</p> <p>Est. 5 min.</p>
<p>7)</p>	<p><b>Executive Director's Retirement – Selection Committee</b>          The purpose of this item is to discuss the Selection Committee for the position of Executive Director.  <b>This item is for information, discussion, and possible action.</b></p>	<p>Mr. David Felix -          RWC Executive Director</p> <p>Est. 5 min.</p>
<p>8)</p>	<p><b>RWC Microwave Capital Funding Plan</b>          The purpose of this item is to provide an overview of the microwave network and to initiate early estimates of these costs for RWC member's future budget planning.  <b>This item is for information and discussion.</b></p>	<p>Mr. David Felix -          RWC Executive Director          John Sater -          Lead Technology          Specialist IT</p> <p>Est. 10 min.</p>
<p>9)</p>	<p><b>RWC Projects Update</b>          The purpose of this item is to update the Board on the status of various projects.  <b>This item is for information and discussion.</b></p>	<p>Mr. David Felix -          RWC Executive Director          Tom Grebner -          Lead IT Systems          Specialist</p> <p>Est. 5 min.</p>



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<p>10)</p>	<p><b>Executive Director's Report</b></p> <p>A. Merger of Creative Communications with Motorola Solutions, Inc.</p> <p>B. RWC Staff Update</p> <p><b>This item is for information and discussion.</b></p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 5 min.</p>
<p>11)</p>	<p><b>Announcements, Public Comment, Future Agenda Items</b></p> <p>The purpose of this item is to communicate any Board announcements, additional public comment, or future agenda items.</p> <p><b>This item is for information only.</b></p>	<p>Chair Imig Peoria</p>
<p>12)</p>	<p><b>Adjourn</b></p>	<p>Chair Imig Peoria</p>



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**Board of Directors  
2018 Meeting Schedule**

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