



Regional Wireless Cooperative

Board of Directors

Agenda

April 24, 2009

	<u>Agenda Item</u>	<u>Presenter</u>
1)	<b>Call to Order</b>	Acting Chair Mr. Washington
2)	<b>Introduction of New Members</b>	Acting Chair Mr. Washington
3)	<b>Approval of Meeting Minutes from March 27, 2009</b>  <b>This item is for Information, Discussion, and Action</b>	Acting Chair Mr. Washington  Est. 1 min
4)	<b>Selection of a Chair and a Vice-Chair</b>  <b>This item is for Information, Discussion, and Action</b>	Acting Chair Washington  Est. 5 min
5)	<b>Establish the Operations Working Group</b>  The purpose of this presentation is to describe the Operations Working Group (OWG), its roles and responsibilities, and request Board authorization to establish the OWG.  <b>This item is for Information, Discussion, and Action</b>	Mr. Bill Phillips Information Technology Manager, Phoenix  Est. 10 min
6)	<b>Asset Ownership</b>  The purpose of this presentation is to present the need for a change to how assets are handled by the RWC Members to support the ability to use assets as collateral for loans and/or lease purchase agreements.  <b>This item is for Information, Discussion, and Action</b>	Mr. Rob Sweeney Assistant CIO, Phoenix; Mr. Brad Hartig CIO, Scottsdale; Ms. Dawn Irvine Budget Manager, Chandler; Mr. Jim Tortora Communications Supervisor, Paradise Valley  Est. 20 min
7)	<b>Review RWC Projects</b>  This purpose of this report is to advise the Board of the various projects currently ongoing that affect the RWC.  <b>This item is for Information, Discussion, and Possible Action</b>	Mr. Rob Sweeney Assistant CIO, Phoenix; Mr. Bill Phillips Information Technology Manager, Phoenix  Est. 15 min

<p><b>8)</b></p>	<p><b>Conduct an RWC Detailed Design</b></p> <p>The purpose of this report is to advise the Board of the need to begin a Detailed Design to tie all of the RWC projects together, to account for system growth since the initial design in 2001, and to plan for addition of Police and Municipal users from many jurisdictions; and to request authorization to conduct the Detailed Design.</p> <p><b>This item is for Information, Discussion, and Possible Action</b></p>	<p>Mr. Bill Phillips Information Technology Manager, Phoenix</p> <p>Est. 15 min</p>
<p><b>9)</b></p>	<p><b>Call to the Public</b></p>	<p>Chair</p>
<p><b>10)</b></p>	<p><b>Request for Future Agenda Items and meeting Schedule</b></p> <p><b>This item is for Information, Discussion, and Possible Action</b></p>	<p>Chair</p>
<p><b>11)</b></p>	<p><b>Adjournment</b></p>	<p>Chair</p>