



Regional Wireless Cooperative

Board of Directors

Agenda

May 22, 2009

	<u>Agenda Item</u>	<u>Presenter</u>
1)	Call to Order	Mr. Steve Kreis
2)	Introduction of New Members	Presiding Officer
3)	Approval of Meeting Minutes from April 24, 2009 This item is for Information, Discussion, and Action	Presiding Officer Est. 1 min
4)	Update Regarding RWC IGA and Exhibit A Changes on Asset Ownership The purpose of this presentation is to present the changes to the RWC IGA and Exhibit A necessary to support the ability to use assets as collateral for loans and/or lease purchase agreements. This item is for Information, Discussion, and Action	Mr. Bill Phillips – Phoenix Mr. Dave Heck – Tempe Mr. Brad Hartig – Scottsdale Mr. John Imig – Peoria Est. 20 min
5)	Financial Framework The purpose of this presentation is to provide an overview of the RWC’s financial processes, budget, timelines and fees. This item is for Information, Discussion, and Possible Action	Mr. Bill Phillips Est. 15 min
6)	Review the RWC Organization The purpose of this presentation is to describe the RWC organization, the roles and responsibilities of the various committees and working groups, present a general overview of staffing needs, and request the Board establish a working group to review staffing needs, and present recommendations to the Board on establishing and hiring RWC staff. This item is for Information, Discussion, and Action	Mr. Bill Phillips Est. 15 min
7)	Next Meeting: June 26, 2009; 10:00 – 11:30 This item is for Information Only	Presiding Officer
8)	Adjourn	Presiding Officer