



Regional Wireless Cooperative
 Board of Directors
 Agenda
 June 26, 2009

	<u>Agenda Item</u>	<u>Presenter</u>
1)	Call to Order	Mr. Alton Washington
2)	Introduction of New Members	Mr. Alton Washington
3)	Approval of Meeting Minutes from May 22, 2009 This item is for Information, Discussion, and Action	Mr. Alton Washington Est. 1 min
4)	Review the RWC Organization Changes The purpose of this presentation is to update the RWC organization based on the Board's request to change the reporting structure for the Executive Director, and request the Board establish a working group to review staffing needs and present recommendations to the Board on RWC staff requirements and funding same. This item is for Information, Discussion, and Action	Mr. Bill Phillips Est. 10 min
5)	Approval of RWC IGA and Exhibit A Changes on Asset Ownership and Organization The purpose of this item is to approve the changes to the RWC IGA and Exhibits A & B necessary to support the ability to use assets as collateral for loans and/or lease purchase agreements and to effect the organizational changes suggested by the Board. This item is for Information, Discussion, and Action	Mr. Bill Phillips – Phoenix Ms. Jenae Nauman – Tempe Mr. Brad Hartig – Scottsdale Mr. John Imig – Peoria Est. 20 min
6)	Next Meeting: August 28th, 2009; 10:00 – 11:30 This item is for Information Only	Mr. Alton Washington
7)	Adjourn	Mr. Alton Washington