



Regional Wireless Cooperative

Board of Directors

Agenda

August 28, 2009

	<u>Agenda Item</u>	<u>Presenter</u>
1)	Call to Order	Mr. Charles W. Meyer
2)	Introduction of New Members	Mr. Charles W. Meyer
3)	Approval of Meeting Minutes from June 26, 2009 This item is for Information, Discussion, and Action	Mr. Charles W. Meyer Est. 1 min
4)	Buckeye Police Interim Participation on RWC The purpose of this item is to request authorization to permit interim use of the RWC Network by Buckeye Police. This item is for Information, Discussion, and Possible Action	Chief Bob Daniels - Buckeye Mr. Bill Phillips – Phoenix Est. 10 min
5)	RWC Staffing Working Group Findings and Recommendations The purpose of this presentation is to present the Staffing Working Groups findings on the requirements for an Executive Director, support staff, and funding options for same. This item is for Information, Discussion, and Action	Ms. Susan Thorpe - Peoria Chief Paul Wilson – Sun Lakes Est. 15 min
6)	RWC Project Update The purpose of this item is to request authorization to permit interim use of the RWC Network by Buckeye Police. This item is for Information, Discussion, and Action	Mr. Bill Phillips – Phoenix Est. 10 min
7)	Next Meeting: September 25th, 2009; 10:00 – 11:30 This item is for Information Only	Mr. Charles W. Meyer
8)	Adjourn	Mr. Charles W. Meyer