



Regional Wireless Cooperative

Board of Directors

Agenda

September 25, 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 August 28, 2009 This item is for Information, Discussion, and Action	Mr. Alton Washington Est. 1 min
4)	TRWC and RWC Separation The purpose of this report is to advise the RWC members of the impact of the TRWC – RWC separation. Although no presentations are planned, staff will be available for discussion. This item is for Information Only	
5)	Scottsdale 7.4 to 7.7 Upgrade Proposal The purpose of this item is to request authorization for Scottsdale to provide the up front funding for the RWC's 7.4 to 7.7 upgrade and be reimbursed next fiscal year, less Scottsdale's share of the upgrade. This item is for Information, Discussion, and Possible Action	Mr. Shannon Tolle - Scottsdale Est. 15 min
6)	RWC Preliminary Budget and Five Year Plan The purpose of this item is to present the RWC's estimated budget for the next five years along with the planned upgrades and additions. This item is for Information and Discussion	Mr. Bill Phillips – Phoenix Est. 20 min
7)	Next Meeting: October 23rd, 2009; 10:00 – 11:30 This item is for Information Only	Mr. Alton Washington
8)	Adjourn	Mr. Alton Washington