



Regional Wireless Cooperative

Board of Directors

Agenda

November 20, 2009

	<u>Agenda Item</u>	<u>Presenter</u>
1)	Call to Order	Acting Chair Mr. Meyer
2)	Introduction of New Members	Acting Chair Mr. Meyer
3)	Approval of Meeting Minutes from September 25, 2009 This item is for Information, Discussion, and Action	Acting Chair Mr. Meyer Est. 1 min
4)	Selection of a Chair This item is for Information, Discussion, and Action	Acting Chair Mr. Meyer
5)	RWC Budget and Rate Approval The purpose of this item is to review, discuss, and approve the RWC Budget for FY 09/10 and FY 10/11 and the radio rate (Monthly fee per radio for O&M) for FY 09/10. The Five Year Budget is presented for information and planning. This item is for Information, Discussion, and Action	Mr. Bill Phillips – Phoenix Est. 20 min
6)	TRWC – RWC Interoperability The purpose of this verbal report is to outline the results of the October 26, 2009 meeting between representatives of the TRWC and RWC regarding interoperability between the two systems. This item is for Information, Discussion, and Possible Action	Acting Chair Mr. Meyer Est. 20 min
7)	RWC Detailed Design The purpose of this item is to present an update on the status of the RWC network-wide design effort. This item is for Information, Discussion, and Possible Action	Mr. Bill Phillips – Phoenix Est. 15 min
8)	Next Meeting: December 18, 2009; 10:00 – 11:30 This item is for Information Only	Acting Chair Mr. Meyer
9)	Adjourn	Acting Chair Mr. Meyer