



Regional Wireless Cooperative

Board of Directors

Agenda

January 22, 2010

	<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 November 20, 2009 This item is for Information, Discussion, and Action	Acting Chair Mr. Meyer Est. 1 min
4)	Selection of a Chair and Vice-Chair The Nominating Committee will explain its recommendations and ballot, and will handle the election of new officers. This item is for Information, Discussion, and Action	Chief Mark Brown - Goodyear Est. 10 min
5)	Selection of Regional Wireless Cooperative (RWC) Liaison to the TRWC The Chair will appoint a Member to represent the RWC at the TRWC Board meetings. This item is for Information, Discussion, and Action	Chair Est. 5 min
6)	Status of the development of the IGA between the TOPAZ Regional Wireless Cooperative (TRWC) and the RWC This verbal report is to update the Board on the progress of the TRWC and RWC Working Group's development of an agreement that defines how the two Cooperatives will interoperate and work together. This item is for Information, Discussion, and Possible Action	Ms. Karen Allen - Tempe Est. 10 min

<p>7)</p>	<p>Authorize the addition of the Chandler site and Scottsdale subsystem to the RWC Network</p> <p>The purpose of this item is to obtain formal authorization to proceed with the projects to add additional sites and equipment to the RWC network in support of bringing Chandler and Scottsdale onto the network.</p> <p>This item is for Information, Discussion, and Action</p>	<p>Ms Vickie Szczepkowski – Chandler Mr Shannon Tolle – Scottsdale Mr. Bill Phillips – Phoenix</p> <p>Est. 20 min</p>
<p>8)</p>	<p>Status of Executive Director and Staff Recruiting</p> <p>The purpose of this item is to provide the status of the recruitment effort to hire, first, the RWC Executive Director, and then, the support staff. Request that the RWC Board select two members to participate in the Executive Director selection process.</p> <p>This item is for Information, Discussion, and Action</p>	<p>Mr. Rob Sweeney – Phoenix</p> <p>Est. 5 min</p>
<p>9)</p>	<p>Next Meeting: February 26, 2010; 10:00 – 11:30</p> <p>This item is for Information Only</p>	<p>Chair</p>
<p>10)</p>	<p>Adjourn</p>	<p>Chair</p>