

## Board of Directors Revised Agenda March 26, 2010

	Agenda Item	<u>Presenter</u>
1)	Call to Order	Chair Mr. Meyer - Tempe
2)	<b>Introduction of New Members</b>	Chair Mr. Meyer – Tempe
3)	Approval of Meeting Minutes from January 22, 2010	Chair Mr. Meyer - Tempe
	This item is for Information, Discussion, and Action	Est. 1 min
4)	TOPAZ Regional Wireless Cooperative (TRWC) – Regional Wireless Cooperative (RWC) Intergovernmental Agreement (IGA)	Ms. Jenae Naumann - Tempe
	The purpose of this item is to provide a summary of the IGA to promote interoperability between the TRWC and RWC, to request RWC Board approval of the IGA, and to authorize Phoenix to execute the IGA with Mesa on behalf of the RWC.	
	This item is for Information, Discussion, and Action	Est. 15 min
5)	Establish an Executive Committee	Chair Mr. Meyer - Tempe
	The purpose of this item is to discuss establishing the Executive Committee and to form a nominating committee to select Executive Committee members.	
	This item is for Information, Discussion, and Possible Action	Est. 10 min
6)	<b>Executive Director Recruitment</b>	Mr. Keith Poole – Phoenix
	The purpose of this item is to present a verbal report to the Board on the status of the Executive Director recruitment.	
	This item is for Information, Discussion, and Possible Action	Est. 5 min

7)	Fire Non-Hazard Zone, and Future Transition Plans	Chief Steve Kreis - Phoenix
	The purpose of this item is to give a verbal report on the status of the regional Fire transition and integration. The report will include the non-hazard and hazard zone transitions and estimated timelines to bring other agencies onto the system.	
	This item is for Information, Discussion, and Possible Action	Est. 15 min
8)	Present the 2010 Scorecard	Mr. Bill Phillips - Phoenix
	The purpose of this item is to present a verbal report on the 2010 Motorola Scorecard to explain the purpose and content of the Scorecard. A brief overview of the items on the Scorecard will be included.	
	This item is for Information, Discussion, and Possible Action	Est. 10 min
9)	Future Topics	Mr. Bill Phillips - Phoenix
	The purpose of this item is to advise the Board of several future topics, including an effort to develop and establish policies and procedures for the RWC and an update on the planned build-out of the RWC Network. The Board will also be asked for any topics it wishes to have added to future agendas.	
	This item is for Information, Discussion, and Possible Action	Est. 5 min
10)	Next Meeting: April 23, 2010; 10:00 – 11:30 a.m.	Chair Mr. Meyer – Tempe
	This item is for Information Only	
11)	Adjourn	Chair Mr. Meyer - Tempe