



Regional Wireless Cooperative

Board of Directors

Draft Agenda

April 23, 2010

	<u>Agenda Item</u>	<u>Presenter</u>
1)	Call to Order	Vice-Chair Ms. Thorpe - Peoria
2)	Introduction of New Members	Vice-Chair Ms. Thorpe - Peoria
3)	Approval of Meeting Minutes from March 26, 2010 This item is for Information, Discussion, and Action	Vice-Chair Ms. Thorpe - Peoria Est. 1 min
4)	Update on Establishing an Executive Committee 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	Vice-Chair Ms. Thorpe - Peoria Est. 5 min
5)	Update on the Executive Director Recruitment and RWC Staff Hiring The purpose of this item is to present a verbal report to the Board on the status of the Executive Director recruitment and RWC support staff hiring. This item is for Information, Discussion, and Possible Action	Mr. Rob Sweeney – Phoenix Est. 5 min
6)	Extend the Town of Buckeye’s Interim Use of the RWC Network The purpose of this item is to review the status of the Buckeye Police Department’s interim use of the RWC Network and to request RWC Board approval to extend Buckeye’s interim use, pending definitive action by Buckeye on the build-out of its subsystem. This item is for Information, Discussion, and Possible Action	Fire Chief Bob Costello – Buckeye Est. 10 min

