



**Regional Wireless Cooperative**  
 Board of Directors  
 Agenda  
 June 25, 2010

	<b><u>Agenda Item</u></b>	<b><u>Presenter</u></b>
1)	<b>Call to Order</b>	Chair Mr. Meyer – Tempe
2)	<b>Introduction of New Members and the RWC Executive Director</b>	Chair Mr. Meyer - Tempe
3)	<b>Approval of Meeting Minutes from April 23, 2010</b>  <b>This item is for Information, Discussion, and Action</b>	Chair Mr. Meyer - Tempe  Est. 1 min
4)	<b>Executive Director Hiring Results</b>  The purpose of this item is to provide a brief outline of the hiring process and to acknowledge the many participants.  <b>This item is for Information, Discussion, and Possible Action</b>	Ms. Karen Peters – Phoenix    Est. 5 min
5)	<b>Update on the RWC Staff Hiring</b>  The purpose of this item is to present a verbal report on the status of the RWC support staff hiring.  <b>This item is for Information, Discussion, and Possible Action</b>	Mr. David Felix – RWC    Est. 10 min
6)	<b>Recommendations for Executive Committee Appointments</b>  The purpose of this item is for the Nominating Committee to present a verbal report discussing its selection process, to propose nominations for the Executive Committee, and to request the RWC Board to appoint the Executive Committee.  <b>This item is for Information, Discussion, and Action</b>	Mr. Ed Zuercher - Phoenix    Est. 10 min

<p>7)</p>	<p><b>Report on the Fire Hazard Zone Transition</b></p> <p>The purpose of this item is to present the results of the Fire Hazard Zone Transition Assessment study performed by Buford Goff and Associates and the recommended plan to accomplish the Hazard Zone transition.</p> <p><b>This item is for Information, Discussion, and Possible Action</b></p>	<p>Assistant Fire Chief Steve Kreis - Phoenix Deputy Fire Chief Leif Anderson - Phoenix</p> <p>Est. 20 min</p>
<p>8)</p>	<p><b>Report on the TRWC's Request for Operational Talkgroups</b></p> <p>The purpose of this item is to present a verbal report on the recent TRWC request for operational talkgroups on the RWC network.</p> <p><b>This item is for Information, Discussion, and Possible Action</b></p>	<p>Mr. David Felix – RWC</p> <p>Est. 10 min</p>
<p>9)</p>	<p><b>Update on Buckeye's and Goodyear's Plans to Expand the RWC Network</b></p> <p>The purpose of this item is to present a verbal report on the current plans to expand the RWC network to provide support for the Police and Fire agencies in Goodyear and Buckeye.</p> <p><b>This item is for Information, Discussion, and Possible Action</b></p>	<p>Fire Chief Bob Costello – Buckeye and Mr. Bill Phillips - Phoenix</p> <p>Est. 15 min</p>
<p>10)</p>	<p><b>Next Meeting: July 23, 2010; 10:00 – 11:30 a.m.</b></p> <p>The purpose of this item is to address the next meeting and to discuss a potential change to the meeting schedule.</p> <p><b>This item is for Information, Discussion, and Possible Action</b></p>	<p>Chair Mr. Meyer - Tempe</p> <p>Est. 10 min</p>
<p>11)</p>	<p><b>Adjourn</b></p>	<p>Chair Mr. Meyer - Tempe</p>