



Regional Wireless Cooperative

Board of Directors

Agenda

July 22, 2010

	<u>Agenda Item</u>	<u>Presenter</u>
1)	Call to Order	Vice-Chair Ms. Thorpe – Peoria
2)	Approval of Meeting Minutes from June 25, 2010 This item is for Information, Discussion, and Action	Vice-Chair Ms. Thorpe – Peoria Est. 2 min
3)	RWC Staff Hiring Update This item is for Information Only	Mr. David Felix, Executive Director – RWC Est. 2 min
4)	Motorola Briefing This item is for Information Only	Mr. David Felix, Executive Director – RWC Est. 2 min
5)	Buckeye’s and Goodyear’s Plans to Expand the RWC Network This item is for Information, Discussion, and Action	Fire Chief Robert Costello – Buckeye Mr. Chris Nadeau – Goodyear Mr. Bill Phillips – Phoenix Est. 20 min
6)	RWC Project Updates This item is for Information Only	Mr. Bill Phillips – Phoenix Est. 20 min
7)	Executive Committee (EC) Report/Update This item is for Information, Discussion, and Possible Action	Mr. Bill Phillips – Phoenix Est. 10 min
8)	Next Meeting: August 26, 2010; 10:00 – 11:30 a.m. This item is for Information, Discussion, and Possible Action	Vice-Chair Ms. Thorpe – Peoria Est. 2 min
9)	Adjourn	Vice-Chair Ms. Thorpe – Peoria