



Regional Wireless Cooperative

Board of Directors

Agenda

September 23, 2010

	<b><u>Agenda Item</u></b>	<b><u>Presenter</u></b>
1)	<b>Call to Order</b>	Chair Mr. Meyer – Tempe
2)	<b>Roll Call of Board Members</b>  RWC staff conducts a roll call of members in attendance.	Chair Mr. Meyer – Tempe / RWC staff  Est. 2 min
3)	<b>Approval of Meeting Minutes from July 22, 2010</b>  <b>This item is for Information, Discussion, and Action</b>	Chair Mr. Meyer – Tempe  Est. 1 min
4)	<b>Introduction of New RWC Staff</b>  The purpose of this item is to introduce the new RWC staff: Accountant III, Management Assistant I, and Administrative Aide.  <b>This item is for Information Only</b>	Mr. David Felix, RWC Executive Director / staff  Est. 5 min
5)	<b>Executive Committee Report: TRWC Request for Operational Talkgroups</b>  The purpose of this item is to review, discuss, and approve the TRWC’s request for Talkgroups on the RWC Network based upon the conditions set forth in the Executive Committee’s recommendation.  <b>This item is for Information, Discussion, and Action</b>	Mr. Bill Phillips, RWC Executive Committee Chair  Est. 20 min
6)	<b>RWC Policy Approval</b>  The purpose of this item is to review, discuss, and approve the Talkgroup Ownership and Assignment Authority policy.  <b>This item is for Information, Discussion, and Action</b>	Mr. David Felix, RWC Executive Director  Est. 2 min
7)	<b>RWC Project Updates</b>  The purpose of this item is to provide status updates on various RWC projects.  <b>This item is for Information Only</b>	Mr. David Felix, RWC Executive Director / Mr. Bill Phillips, Phoenix ITS  Est. 10 min

<p><b>8)</b></p>	<p><b>Members' Primary and Alternate Representatives</b></p> <p>The purpose of this item is to clarify the Governance requirement for notification of RWC Board Representatives and Alternates.</p> <p><b>This item is for Information and Discussion</b></p>	<p>Mr. David Felix, RWC Executive Director</p> <p>Est. 2 min.</p>
<p><b>9)</b></p>	<p><b>Call to the Public</b></p>	<p>Chair Mr. Meyer – Tempe</p> <p>Est. 1 – 5 min</p>
<p><b>10)</b></p>	<p><b>Next Meeting: October 28, 2010; 10:00 – 11:30 a.m.</b></p> <p><b>This item is for Information Only</b></p>	<p>Chair Mr. Meyer – Tempe</p> <p>Est. 2 min</p>
<p><b>11)</b></p>	<p><b>Adjourn</b></p>	<p>Chair Mr. Meyer - Tempe</p>