



Regional Wireless Cooperative

Board of Directors

Agenda

October 28, 2010

	ITEM	PRESENTER
1)	Call to Order	Chair Mr. Meyer – Tempe
2)	Approval of Meeting Minutes from September 23, 2010 This item is for Information, Discussion, and Action	Chair Mr. Meyer – Tempe Est. 1 min
3)	City of Glendale Update on RWC Membership The purpose of this item is to provide an update on the status of Glendale’s process for formal membership. This item is for Information and Discussion	Mr. Chris Dechant, Assistant Fire Chief – Glendale Est. 10 min
4)	Glendale Fire – Executive Committee Approval of October 4, 2010 Transition The purpose of this item is to provide a background of Glendale’s Fire transition and to request the Board to approve Executive Committee action. This item is for Information, Discussion, and Action	Mr. David Felix, RWC Executive Director Est. 10 min
5)	RWC Financial Update The purpose of this item is to review and discuss the RWC Budget for Fiscal Year 09/10, and approve the Executive Committee recommendation for fund balances. This item is for Information, Discussion, and Action	Mr. Tahir Alhassan, RWC Accountant III Est. 15 min
6)	Joint RWC/TRWC Meeting The purpose of this item is to provide an overview of the meeting with TRWC Chairman, Vice-Chairman, and Executive Director held on October 11, 2010, and possible approval of the action items delineated in the Chairman’s letter. This item is for Information, Discussion, and Action	Chair Mr. Meyer - Tempe / Mr. David Felix, RWC Executive Director Est. 20 min
7)	Call to the Public	Chair Mr. Meyer – Tempe Est. 1 – 5 min

8)	Next Meeting: December 16, 2010; 10:00 – 11:30 a.m. The purpose of this item is to discuss and approve cancellation of the November 18, 2010 Board Meeting. This item is for Information, Discussion, and Action	Chair Mr. Meyer – Tempe Est. 2 min
9)	Adjourn	Chair Mr. Meyer - Tempe