



Regional Wireless Cooperative

Board of Directors

Agenda

December 16, 2010

	ITEM	PRESENTER
1)	Call to Order and Roll Call	Chair Meyer – Tempe
2)	Approval of Meeting Minutes from October 28, 2010 This item is for information, discussion and action.	Chair Meyer – Tempe Est. 2 min.
3)	Staff Recognition The purpose of this item is to recognize staff. This item is for information and action.	Mr. David Felix – RWC Executive Director Est. 5 min.
4)	Equity Ownership The purpose of this item is to provide an overview of the status of the equity ownership for RWC members. This item is for information and discussion.	Mr. Tahir Alhassan – RWC / Mr. Sean Kindell – Phoenix Finance Department Est. 10 min.
5)	2011/2012 Budget Overview The purpose of this item is to provide an overview and request approval of the 2011/2012 RWC budget. This item is for information, discussion and action.	Mr. Tahir Alhassan – RWC Est. 15 min.
6)	Scottsdale’s Request to become an RWC Maintenance Managing Member The purpose of this item is to approve the Executive Committee’s recommendation that Scottsdale becomes a Maintenance Managing Member of the RWC. This item is for information, discussion and action.	Mr. Shannon Tolle – Scottsdale Est. 10 min.
7)	Associate Membership Requests The purpose of this item is to request provisional approval for Associate Membership for Southwest Ambulance and Professional Medical Transport (PMT). This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director Est. 10 min.
8)	Approval of Policies The purpose of this item is to request approval of two policies: Frequency Management and Compliance Documentation. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director Est. 10 min.
9)	Project Updates The purpose of this item is to provide an update on RWC projects. This item is for information only.	Mr. David Felix – RWC Executive Director Est. 10 min.

<p>10)</p>	<p>2011 Board Meeting Schedule The purpose of this item is to discuss the 2011 Board meeting schedule and to approve the Executive Committee’s recommendation for a bi-monthly schedule. This item is for information, discussion and action.</p>	<p>Mr. David Felix – RWC Executive Director Est. 3 min.</p>
<p>11)</p>	<p>Call to the Public This item is for information only.</p>	<p>Chair Meyer – Tempe Est. 1-5 min.</p>
<p>12)</p>	<p>Next Meeting: January 27, 2011; 10:00 – 11:30 a.m. This item is for information only.</p>	<p>Chair Meyer – Tempe</p>
<p>13)</p>	<p>Adjourn</p>	<p>Chair Meyer - Tempe</p>