



Regional Wireless Cooperative

Board of Directors

Agenda

January 27, 2011

| | ITEM | PRESENTER |
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| 1) | Call to Order and Roll Call | Chair Meyer – Tempe |
| 2) | Approval of Meeting Minutes from December 16, 2010 This item is for information, discussion and action. | Chair Meyer – Tempe Est. 2 min. |
| 3) | TRWC Talkgroup Usage and Joint Executive Committee Meeting Update The purpose of this item is to provide a status of the TRWC’s talkgroup usage on the RWC system and an update regarding the joint Executive Committee meeting. This item is for information, discussion and possible action. | Mr. David Felix – RWC Executive Director / Mr. Bill Phillips – Phoenix Est. 10 min. |
| 4) | Special Assessments The purpose of this item is to review and request Board approval of special assessments for several RWC projects. This item is for information, discussion and action. | Mr. David Felix – RWC Executive Director / Mr. Bill Phillips – Phoenix Est. 10 min. |
| 5) | RWC Financial Statement Audit Update The purpose of this item is to provide an update on the 2011 RWC Financial Statement Audit and to request Board approval of the scope of work for the audit. This item is for information, discussion and action. | Mr. David Felix – RWC Executive Director / Mr. Tahir Alhassan Est. 10 min. |
| 6) | Associate Member Billing The purpose of this item is to provide an update on the Board’s request for a legal opinion on direct billing to Associate Members. This item is for information and discussion. | Mr. David Felix – RWC Executive Director Est. 5 min. |
| 7) | Chandler Mall Communications The purpose of this item is to present information related to the communication issues experienced during a recent situation at the Chandler Mall. This item is for information and discussion. | Mr. David Felix – RWC Executive Director Est. 5 min. |
| 8) | Motorola Scorecard Update The purpose of this item is to review the 2011 scorecard metric which will provide the basis for evaluating Motorola’s performance in 2011. This item is for information and discussion. | Mr. David Felix – RWC Executive Director / Mr. Bill Fleming - Motorola Est. 15 min. |

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| 9) | RWC Staff Strategic Plan The purpose of this item is to review the strategic plan for RWC staff. This item is for information and discussion. | Mr. David Felix – RWC Executive Director Est. 5 min. |
| 10) | RWC Website Demonstration The purpose of this item is to present an overview of the new RWC Website. This item is for information and discussion. | Mr. Dave Clarke – RWC Est. 10 min. |
| 11) | Call to the Public This item is for information only. | Chair Meyer – Tempe Est. 1-5 min. |
| 12) | Next Meeting: March 24, 2011; 10:00 – 11:30 a.m. This item is for information only. | Chair Meyer – Tempe |
| 13) | Adjourn | Chair Meyer - Tempe |