



Regional Wireless Cooperative

Board of Directors

Agenda

March 24, 2011

	ITEM	PRESENTER
1)	Call to Order and Roll Call	Chair Meyer – Tempe
2)	Approval of Meeting Minutes from January 27, 2011 This item is for information, discussion and action.	Chair Meyer – Tempe Est. 2 min.
3)	Glendale Membership The purpose of this item is to review and request Board approval of Glendale’s request to become an RWC Member. This item is for information, discussion and action.	Mr. David Felix – RWC / Chief Conrad – Glendale Est. 10 min.
4)	Interoperability Participant Policy The purpose of this item is to request approval of the Interoperability Participant Policy. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director Est. 5 min.
5)	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. 15 min.
6)	RWC Auditor Selection Update The purpose of this item is to provide an update on the selection of the auditor for the 2011 RWC Financial Statement Audit. This item is for information, discussion and possible action.	Mr. David Felix – RWC Executive Director / Mr. Tahir Alhassan – RWC Est. 10 min.
7)	Associate Billing Update The purpose of this item is to present the legal opinion on billing ambulance companies as Associates. This item is for information and discussion.	Mr. David Felix – RWC Executive Director Est. 10 min.
8)	RWC Lifecycle Planning and FCC Mandates Briefing for 800 MHz Re-Banding and 700 MHz Narrow-Banding The purpose of this item is to update the Board on RWC Lifecycle planning and potential impacts related to FCC mandates for 800MHz re-banding and 700MHz narrow-banding. This item is for information and discussion.	Mr. David Felix – RWC Executive Director / Mr. Bill Phillips – Phoenix Est. 20 min.

9)	Call to the Public This item is for information only.	Chair Meyer – Tempe Est. 1-5 min.
10)	Next Meeting: May 26, 2011; 10:00 – 11:30 a.m. This item is for information only.	Chair Meyer – Tempe
11)	Adjourn	Chair Meyer - Tempe



**Board of Directors
2011 Meeting Schedule**

<u>Date</u>	<u>Location/Comments</u>
Thursday, March 24 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson
Thursday, May 26 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson
Thursday, July 28 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson
Thursday, September 22 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson
Thursday, November 17 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson