



Regional Wireless Cooperative

Board of Directors

Agenda

August 4, 2011

|     | <b>ITEM</b>  | <b>PRESENTER</b>   |
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| 1)  | <b>Call to Order and Roll Call</b>   | Chair Meyer – Tempe  |
| 2)  | <b>Approval of Meeting Minutes from May 26, 2011</b><br><br><b>This item is for information, discussion and action.</b>  | Chair Meyer – Tempe<br><br>Est. 2 min.   |
| 3)  | <b>Tolleson Membership Request</b><br>The purpose of this item is to review and request Board approval of Tolleson’s request to become an RWC Member.<br><b>This item is for information, discussion and action.</b>                                       | Mr. David Felix – RWC /<br>Chief Bob Hansen –<br>Tolleson<br><br>Est. 10 min.                    |
| 4)  | <b>Executive Committee Member Recommendation</b><br>The purpose of this item is review the process and to make recommendation for the selection of a new member to the Executive Committee.<br><b>This item is for information, discussion and action.</b> | Mr. Bill Phillips – Phoenix<br><br>Est. 10 min.  |
| 5)  | <b>Customer Model Update</b><br>The purpose of this item is to provide the status of the TRWC’s development of an alternative cost model to the RWC’s Customer model.<br><b>This item is for information, discussion and possible action.</b>              | Mr. David Felix – RWC<br>Executive Director / Mr.<br>Bill Phillips – Phoenix<br><br>Est. 15 min. |
| 6)  | <b>RWC Lifecycle Planning and TDMA Conversion</b><br>The purpose of this item is to present a general timeline with regards to RWC Lifecycle planning and a potential TDMA conversion.<br><b>This item is for information and discussion.</b>              | Mr. David Felix – RWC<br>Executive Director / Mr.<br>Bill Phillips – Phoenix<br><br>Est. 20 min. |
| 7)  | <b>Annual Report Update</b><br>The purpose of this item is to provide an update on the development of the RWC’s first Annual Report.<br><b>This item is for information and discussion.</b>  | Mr. David Felix – RWC<br>Executive Director<br><br>Est. 5 min.                                   |
| 8)  | <b>RWC Financial Audit Update</b><br>The purpose of this item is to provide an update on the status of the RWC’s Financial Audit.<br><b>This item is for information only.</b>   | Mr. David Felix – RWC<br>Executive Director<br><br>Est. 5 min.                                   |
| 9)  | <b>Project Updates</b><br>The purpose of this item is to provide an update on RWC projects.<br><b>This item is for information only.</b>   | Mr. David Felix – RWC<br>Executive Director<br><br>Est. 10 min.                                  |
| 10) | <b>Call to the Public</b><br><br><b>This item is for information only.</b>   | Chair Meyer – Tempe<br><br>Est. 1-5 min.   |

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| <b>11)</b> | <b>Announcements</b><br>The purpose of this item is to communicate any Board announcements and the date of the next Board Meeting: September 22, 2011 from 10:00 – 11:30 a.m.<br><b>This item is for information only.</b> | Chair Meyer – Tempe<br><br>Est. 1 min. |
| <b>12)</b> | <b>Adjourn</b>   | Chair Meyer - Tempe                    |