



Regional Wireless Cooperative

Board of Directors

Agenda

September 22, 2011

	ITEM	PRESENTER
1)	Call to Order and Roll Call	Chair Meyer – Tempe
2)	Approval of Meeting Minutes from August 4, 2011 This item is for information, discussion and action.	Chair Meyer – Tempe Est. 2 min.
3)	RWC Network Security Policy The purpose of this item is to request approval of the RWC Network Security Policy. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director Est. 5 min.
4)	Federal Communications Commission (FCC) Waiver The purpose of this item is to request approval and submittal to the FCC of the waiver to delay or eliminate the 700 MHz narrow-banding deadline. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director Est. 10 min.
5)	Executive Committee Member Selection The purpose of this item is request approval of the nominee selected to serve as the law enforcement representative on the Executive Committee. This item is for information, discussion and action.	Mr. Bill Phillips – Phoenix / Chief Steve Campbell – El Mirage Est. 10 min.
6)	Customer Model The purpose of this item is to provide an update on the status of implementation of the Customer Model and the TRWC's use of two operational talkgroups on the RWC system. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director / Mr. Bill Phillips – Phoenix Est. 15 min.
7)	Maricopa Police Department and Gila River Indian Community The purpose of this item is to provide information on two potential new Members. This item is for information and discussion.	Mr. David Felix – RWC Executive Director Est. 10 min.
8)	Strategic Plan The purpose of this item is to provide an update on the development of an RWC Strategic Plan. This item is for information and discussion.	Mr. David Felix – RWC Executive Director Est. 10 min.
9)	Call to the Public This item is for information only.	Chair Meyer – Tempe Est. 1-5 min.

10)	Announcements The purpose of this item is to communicate any Board announcements and the date of the next Board Meeting: November 17, 2011 from 10:00 – 11:30 a.m. This item is for information only.	Chair Meyer – Tempe Est. 1 min.
11)	Adjourn	Chair Meyer - Tempe



**Board of Directors
2011 Meeting Schedule**

<u>Date</u>	<u>Location/Comments</u>
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