



Regional Wireless Cooperative

Board of Directors

Agenda

November 17, 2011

	ITEM	PRESENTER
1)	<b>Call to Order and Roll Call</b>	Chair Meyer – Tempe
2)	<b>Approval of Meeting Minutes from September 22, 2011</b>  <b>This item is for information, discussion and action.</b>	Chair Meyer – Tempe  Est. 2 min.
3)	<b>RWC Annual Audit for Fiscal Year 2010/2011</b> The purpose of this item is to request the appointment of an audit committee to review the findings of the RWC Annual Audit for Fiscal Year 2010/2011. <b>This item is for information, discussion and action.</b>	Mr. David Felix – RWC Executive Director  Est. 15 min.
4)	<b>RWC 700 MHz Narrow-Banding, TDMA Conversion, and Lifecycle Upgrades</b> The purpose of this item is to request approval of the Executive Committee’s recommendation of an estimated payment schedule for lifecycle upgrades and a potential TDMA conversion. <b>This item is for information, discussion and action.</b>	Mr. Bill Phillips – Phoenix ITS  Est. 15 min.
5)	<b>Motorola SUA II Proposal</b> The purpose of this item is to request approval of the Executive Committee’s recommendation to replace the current Software Subscription Agreement (SSA) with the System Upgrade Agreement (SUA II). <b>This item is for information, discussion and action.</b>	Mr. Bill Phillips – Phoenix ITS  Est. 15 min.
6)	<b>RWC Financial Update for Fiscal Year 2010/2011</b> The purpose of this item is to request approval of the Executive Committee’s recommendation to distribute fund balances. <b>This item is for information, discussion and action.</b>	Mr. Tahir Alhassan – RWC Accountant III  Est. 15 min.
7)	<b>RWC Budget Overview for Fiscal Year 2012/2013</b> The purpose of this item is to review and request approval of the RWC Budget for Fiscal Year 2011/2012 <b>This item is for information, discussion and action.</b>	Mr. Tahir Alhassan – RWC Accountant III  Est. 15 min.
8)	<b>RWC Conditional Participant Policy</b> The purpose of this item is to request approval of the RWC Conditional Participant Policy. <b>This item is for information, discussion and action.</b>	Mr. David Felix – RWC Executive Director  Est. 5 min.
9)	<b>RWC Good Neighbor Policy</b> The purpose of this item is to request approval of the RWC Good Neighbor Policy. <b>This item is for information, discussion and action.</b>	Mr. David Felix – RWC Executive Director  Est. 5 min.

<p><b>10)</b></p>	<p><b>Executive Director's Report</b>                  The purpose of this item is to provide an update on:                  a. The Federal Communications Commission Petition                  b. The RWC/TRWC Discussions  <b>This item is for information only.</b></p>	<p>Mr. David Felix – RWC                  Executive Director                   Est. 10 min.</p>
<p><b>11)</b></p>	<p><b>Call to the Public</b>   <b>This item is for information only.</b></p>	<p>Chair Meyer – Tempe                   Est. 1-5 min.</p>
<p><b>12)</b></p>	<p><b>Announcements</b>                  The purpose of this item is to communicate any Board announcements and the date of the next Board Meeting: January 26, 2012 from 10:00 – 11:30 a.m.  <b>This item is for information only.</b></p>	<p>Chair Meyer – Tempe                   Est. 1 min.</p>
<p><b>13)</b></p>	<p><b>Adjourn</b></p>	<p>Chair Meyer - Tempe</p>



**Board of Directors  
2012 Meeting Schedule**

<b><u>Date</u></b>	<b><u>Location</u></b>
Thursday, January 26 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson
Thursday, March 22 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson
Thursday, May 24 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson
Thursday, July 26 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson
Thursday, September 27 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson
Thursday, November 15 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson