



Joint Board of Directors
Agenda
January 26, 2012

	ITEM	PRESENTER
1)	Call to Order, Roll Call and Opening Comments	RWC Chair Meyer – Tempe / TRWC Chair Kross – Queen Creek
2)	RWC/TRWC Joint Objectives The purpose of this item is to present mutual objectives that will serve as a guide for cooperation between the Regional Wireless Cooperative (RWC) and Topaz Regional Wireless Cooperative (TRWC). This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director / Mr. Dale Shaw – TRWC Executive Director Est. 20 min.
3)	Regional Communications Systems Connection The purpose of this item is to request approval to enter into an Intergovernmental Agreement for the establishment of direct interoperable communications through the sharing of system resources. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director / Mr. Dale Shaw – TRWC Executive Director Est. 10 min.
4)	Nextel Buy-Back of 800 MHz Frequencies The purpose of this item is to provide information regarding a potential cash-out option versus re-banding the RWC's 800 MHz frequencies. This item is for information and discussion.	Mr. Bill Phillips – Phoenix Information Technology Services Est. 10 min.
5)	RWC/TRWC Executive Directors' Report The purpose of this item is to provide an update on: a. National Public Safety Broadband Network b. The Federal Communications Commission Petition c. Motorola - Long Term Support Issues This item is for information and discussion.	Mr. David Felix – RWC Executive Director / Mr. Dale Shaw – TRWC Executive Director Est. 10 min.
6)	Call to the Public This item is for information only.	RWC Chair Meyer – Tempe / TRWC Chair Kross – Queen Creek
7)	Announcements The purpose of this item is to communicate any joint Board announcements. This item is for information only.	RWC Chair Meyer – Tempe / TRWC Chair Kross – Queen Creek
8)	Adjourn	RWC Chair Meyer – Tempe / TRWC Chair Kross – Queen Creek