



Regional Wireless Cooperative

Board of Directors

Agenda

January 26, 2012

| | ITEM | PRESENTER |
|-----|---|--|
| 1) | Call to Order, Roll Call and Opening Comments | Chair Meyer – Tempe |
| 2) | Approval of Meeting Minutes from November 17, 2011 This item is for information, discussion and action. | Chair Meyer – Tempe Est. 2 min. |
| 3) | RWC Annual Audit for Fiscal Year 2010/2011 The purpose of this item is to present the findings of the RWC Annual Audit for Fiscal Year 2010/2011. This item is for information and discussion. | Mr. David Felix – RWC Executive Director / Mr. Ronald Stearns – Clifton Gunderson, LLP Est. 10 min. |
| 4) | Executive Committee Member Selection The purpose of this item is to request approval of the nominee selected to serve as the fire representative on the Executive Committee. This item is for information, discussion and action. | Mr. Bill Phillips – Phoenix Est. 5 min. |
| 5) | RWC Policies for Approval The purpose of this item is to request approval of the following new and/or revised policies: a. Gateway b. Programming Authorization c. Talkgroup Ownership and Assignment d. Waiver or Exception This item is for information, discussion and action. | Mr. David Felix – RWC Executive Director Est. 5 min. |
| 6) | Motorola Long Term Support Issues The purpose of this item is for more detailed discussion by the RWC Board regarding Motorola’s long term support of equipment and software. This item is for information and discussion. | Mr. David Felix – RWC Executive Director Est. 5 min. |
| 7) | Executive Director’s Report a. Update on RWC Budget for Fiscal Year 2012/2013 b. Revenue sharing gaming grant application This item is for information and discussion. | Mr. David Felix – RWC Executive Director Est. 5 min. |
| 8) | Call to the Public This item is for information only. | Chair Meyer – Tempe |
| 9) | Announcements The purpose of this item is to communicate any Board announcements and the date of the next Board Meeting: March 22, 2012 from 10:00 – 11:30 a.m. This item is for information only. | Chair Meyer – Tempe |
| 10) | Adjourn | Chair Meyer – Tempe |



**Board of Directors
2012 Meeting Schedule**

| <u>Date</u> | <u>Location</u> |
|---------------------------------------|---|
| Thursday, January 26 10:00-12:00 | Maricopa Association of Governments (MAG) 302 N. 1 st Avenue, 2 nd Floor - Ironwood Room |
| 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 |