



Regional Wireless Cooperative

Board of Directors

Agenda

March 22, 2012

	<b>ITEM</b>	<b>PRESENTER</b>
1)	<b>Call to Order, Roll Call and Opening Comments</b>	Chair Meyer – Tempe
2)	<b>Approval of RWC Board Meeting Minutes from January 26, 2012</b> <b>This item is for information, discussion and action.</b>	Chair Meyer – Tempe Est. 2 min.
3)	<b>Approval of Joint RWC-TRWC Board Meeting Minutes from January 26, 2012.</b> <b>This item is for information, discussion and action.</b>	Chair Meyer – Tempe Est. 2 min.
4)	<b>RWC Subscriber Unit (Radio) Rate for 2012/2013</b> The purpose of this item is to request approval of the subscriber unit rate for the 2012/2013 budget. <b>This item is for information, discussion and action.</b>	Mr. Tahir Alhassan – RWC Accountant III Est. 10 min.
5)	<b>RWC 700 MHZ Narrow-Banding, TDMA Conversion, Lifecycle Update</b> The purpose of this item is to review revised project costs, request approval of a lease/purchase option, and provide an update on the 800 MHz rebanding. <b>This item is for information, discussion and action.</b>	Mr. Bill Phillips – Phoenix ITS / Mr. David Felix – RWC Executive Director / Mr. Tahir Alhassan – RWC Accountant III Est. 30 min.
6)	<b>Town of Buckeye Special Assessment</b> The purpose of this item is to request approval to charge Buckeye a special assessment for site video surveillance equipment. <b>This item is for information, discussion and action.</b>	Mr. David Felix – RWC Executive Director Est. 5 min.
7)	<b>RWC Policy for Approval</b> The purpose of this item is to request approval of the Overlay Sites policy. <b>This item is for information, discussion and action.</b>	Mr. David Felix – RWC Executive Director Est. 5 min.
8)	<b>Executive Director’s Report</b> a. Strategic Communications Plan b. Awards Submittals c. Federal Communications Commission Petition <b>This item is for information and discussion.</b>	Mr. David Felix – RWC Executive Director Est. 10 min.
9)	<b>Call to the Public</b> <b>This item is for information only.</b>	Chair Meyer – Tempe
10)	<b>Announcements</b> The purpose of this item is to communicate any Board announcements and the date of the next Board Meeting: May 24, 2012 from 10:00 – 11:30 a.m. <b>This item is for information only.</b>	Chair Meyer – Tempe
11)	<b>Adjourn</b>	Chair Meyer – Tempe



**Board of Directors  
2012 Meeting Schedule**

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