



Board of Directors

Agenda

May 24, 2012

	ITEM	PRESENTER
1)	Call to Order, Roll Call and Opening Comments	Chair Meyer – Tempe
2)	Approval of RWC Board Meeting Minutes from March 22, 2012 This item is for information, discussion and action.	Chair Meyer – Tempe Est. 2 min.
3)	RWC Board of Directors Chairperson Nominating Committee The purpose of this item is to select a new Board Chairperson and Vice-Chair. This item is for information, discussion and action.	Brad Hartig – Scottsdale Est. 15 min.
4)	Certificate of Achievement for Excellence in Financial Reporting The purpose of this item is to present the RWC with a Certificate of Achievement for Excellence in Financial Reporting for the FY 2011/2012. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director / Vicki Rios – GFOAz Est. 10 min.
5)	RWC Policies for Approval The purpose of this item is to request approval of the following new and/or revised policies: a. Radio Amplification Systems b. Programming Authorization This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director Est. 5 min.
6)	RWC Staffing The purpose of this item is to update on the status of personnel vacancies. This item is for information and discussion.	Mr. David Felix – RWC Executive Director Est. 5 min.
7)	Executive Director's Report a. Glendale / Avondale Final Acceptance b. Membership Evaluations (SRPMIC and PV) c. City of Maricopa Police onto the RWC d. Communications Strategic Plan e. MAG Desert Peaks Award This item is for information and discussion.	Mr. David Felix – RWC Executive Director Est. 15 min.
8)	Call to the Public This item is for information only.	Chair
9)	Announcements The purpose of this item is to communicate any Board announcements and the date of the next Board Meeting: July 26, 2012 from 10:00 – 11:30 a.m. This item is for information only.	Chair
10)	Adjourn	Chair



**Board of Directors
2012 Meeting Schedule**

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