



Regional Wireless Cooperative

Board of Directors

Agenda

September 27, 2012

	ITEM	PRESENTER
1)	Call to Order, Roll Call and Opening Comments	Vice Chair Campbell – El Mirage
2)	Approval of RWC Board Meeting Minutes from May 24, 2012 This item is for information, discussion and action.	Vice Chair Campbell – El Mirage Est. 2 min
3)	Town of Paradise Valley Membership The purpose of this item is to review and request Board approval of Paradise Valley’s request to become an RWC Member. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director & Chief John Bennett – Paradise Valley Est. 10 min
4)	RWC Annual Report The purpose of this item is to review the RWC Annual Report and request Board approval. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director Est. 5 min.
5)	RWC Annual Audit The purpose of this item is to provide an update on the RWC annual audit process being conducted by Clifton-Larson-Allen (CLA) and appointment of Audit Committee. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director & Kelli Butz – RWC Est. 5 min.
6)	RWC Customer Cost Model The purpose of this item is to request the RWC Board approve the adoption of the Customer Cost Model. This item is for information, discussion and action.	Mr. Bill Phillips – Phoenix ITS Est. 15 min.

7)	<p>RWC 700 MHz Narrow-Banding, TDMA Conversion and Lifecycle Upgrades The purpose of this item is to advise the Board of:</p> <ul style="list-style-type: none"> • Revisions to the Motorola proposal • Changes in major project drivers • Budget revisions <p>This item is for information and discussion.</p>	<p>Mr. Bill Phillips – Phoenix ITS</p> <p>Est. 30 min.</p>
8)	<p>Executive Director’s Report</p> <ol style="list-style-type: none"> a. Strategic Communications Plan b. Awards c. Federal Communications Commission Petition d. Maricopa PD Transition onto the RWC e. Salt River Pima Maricopa Indian Community <p>This item is for information and discussion.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 15 min.</p>
9)	<p>Call to the Public This item is for information only.</p>	<p>Vice Chair Campbell – El Mirage</p>
10)	<p>Announcements The purpose of this item is to communicate any Board announcements and the date of the next Board Meeting: November 15, 2012 from 10:00 – 11:30 a.m.</p> <p>This item is for information only.</p>	<p>Vice Chair Campbell – El Mirage</p>
11)	<p>Adjourn</p>	<p>Vice Chair Campbell – El Mirage</p>



**Board of Directors
2012 Meeting Schedule**

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

**Board of Directors
2013 Meeting Schedule**

<u>Date</u>	<u>Location</u>
Thursday, January 24 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson
Thursday, March 28 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson
Thursday, May 23 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson
Thursday, July 25 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson
Thursday, September 26 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson
Thursday, November 21 10:00-11:30	Phoenix City Council Chambers 200 W. Jefferson