



Regional Wireless Cooperative
 Board of Directors
 Agenda
 November 15, 2012

	ITEM	PRESENTER
1)	Call to Order, Roll Call and Opening Comments	Chair Thorpe – Peoria
2)	Approval of RWC Board Meeting Minutes from September 27, 2012 This item is for information, discussion and action.	Chair Thorpe – Peoria Est. 2 min
3)	RWC Policy for Approval The purpose of this item is to request approval of the following revised policy: a. Encryption Management Policy This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director & Mr. Jesse Cooper/ Ms. Jennifer Hagen Phoenix PD Est. 10 min
4)	RWC Customer Cost Model The purpose of this item is to follow up on the adoption of the Customer Cost Model presented to the Board at the September 27 th meeting. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director Est. 5 min.
5)	RWC Financial Update for Fiscal Year 2011/2012 The purpose of this item is to request approval of the Executive Committee's recommendation to distribute fund balances. This item is for information, discussion and action.	Ms. Kelli Butz – RWC Accountant III Est. 10 min.
6)	RWC Budget Overview for Fiscal Year 2013/2014 The purpose of this item is to review and request approval of the RWC Budget for Fiscal Year 2013/2014. This item is for information, discussion and action.	Ms. Kelli Butz – RWC Accountant III Est. 10 min.
7)	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). This item is for information and discussion.	Mr. David Felix – RWC Executive Director & Ms. Kelli Butz – RWC Accountant III Est. 5 min.



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8)	Executive Director's Report a. Strategic Communications Plan <ul style="list-style-type: none"> • Technical Working Group • Governance Working Group (Brad Hartig) b. Federal Communications Commission Petition c. 700 MHz Narrow-Banding, TDMA Conversion & Lifecycle Upgrades d. Gila River Grant Award This item is for information and discussion.	Mr. David Felix – RWC Executive Director Est. 15 min.
9)	Call to the Public This item is for information only.	Chair Thorpe – Peoria
10)	Announcements & Future Agenda Items The purpose of this item is to communicate any Board announcements or future agenda items. The date of the next Board Meeting: January 24, 2013 from 10:00 – 11:30 a.m. This item is for information only.	Chair Thorpe – Peoria
11)	Adjourn	Chair Thorpe – Peoria

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