



**Regional Wireless Cooperative**  
 Board of Directors  
 Agenda  
 January 24, 2013

	ITEM	PRESENTER
1)	<b>Call to Order, Roll Call and Opening Comments</b>	Chair Thorpe – Peoria
2)	<b>Approval of RWC Board Meeting Minutes from November 15, 2012</b>  <b>This item is for information, discussion and action.</b>	Chair Thorpe – Peoria  Est. 2 min
3)	<b>RWC Annual Audit for Fiscal Year 2011/2012</b> The purpose of this item is to present the findings of the RWC Annual Audit for Fiscal Year 2011/2012.  <b>This item is for information and discussion.</b>	Mr. David Felix – RWC Executive Director & Mr. Ronald Stearns– Clifton Larsen Allen Est. 10 min.
4)	<b>RWC 700 MHz Narrow-Banding, TDMA Conversion and Lifecycle Upgrades &amp; Special Assessment</b> The purpose of this item is to update the Board on the current status of the project. <b>This item is for information and discussion.</b>	Mr. Bill Phillips – Phoenix ITS  Est. 15 min.
5)	<b>RWC/TRWC Joint City Manager’s Meeting</b> The purpose of this item is to update the Board on the meeting held on December 17 <sup>th</sup> between the RWC & TRWC City Managers and Executives and progress of the Governance and Technical Working Groups <b>This item is for information, discussion and possible action.</b>	Chair Thorpe – Peoria Mr. David Felix Mr. Brad Hartig  Est. 15 min.
6)	<b>RWC Inventory of Programs Status Overview for Fiscal Year 2013/2014</b> The purpose of this item is to present the Board with the information submitted to the Budget & Research Department on RWC enhancements and priorities for this fiscal year. <b>This item is for information and discussion.</b>	Mr. David Felix – RWC Executive Director  Est. 5 min.



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<b>7)</b>	<p><b>Executive Director's Report</b></p> <ul style="list-style-type: none"> <li>a. Federal Communications Commission Petition</li> <li>b. Project Update <ul style="list-style-type: none"> <li>• Paradise Valley</li> <li>• Indian Community Outreach</li> </ul> </li> <li>c. Superbowl 2015</li> <li>d. Meeting with Motorola VP Brenda Herold</li> <li>e. Interoperability and Associates Update (attachment)</li> </ul> <p><b>This item is for information and discussion.</b></p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 15 min.</p>
<b>8)</b>	<p><b>Call to the Public</b> <b>This item is for information only.</b></p>	<p>Chair Thorpe – Peoria</p>
<b>9)</b>	<p><b>Announcements &amp; Future Agenda Items</b> The purpose of this item is to communicate any Board announcements or future agenda items. The date of the next Board Meeting: March 28, 2013 from 10:00 – 11:30 a.m. <b>This item is for information only.</b></p>	<p>Chair Thorpe – Peoria</p>
<b>10)</b>	<p><b>Adjourn</b></p>	<p>Chair Thorpe – Peoria</p>



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Board of Directors

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**Board of Directors  
2013 Meeting Schedule**

<u>Date</u>	<u>Location</u>
Thursday, January 24 10:00-12:00	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
Thursday, March 28 10:00-11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
Thursday, May 23 10:00-11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
Thursday, July 25 10:00-11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
Thursday, September 26 10:00-11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
Thursday, November 21 10:00-11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003