



Regional Wireless Cooperative
 Board of Directors
 Agenda
 March 28, 2013

	ITEM	PRESENTER
1)	Call to Order, Roll Call and Opening Comments	Vice Chair Campbell – El Mirage
2)	Approval of RWC Board Meeting Minutes from January 24, 2013 This item is for information, discussion and action.	Vice Chair Campbell – El Mirage Est. 2 min
3)	RWC Board of Directors Chairperson Nominating Committee The purpose of this item is to select a committee to nominate a new Board Chairperson. This item is for information, discussion and action.	Vice Chair Campbell – El Mirage Est. 10 min
4)	RWC Auditor Selection Update The purpose of this item is to provide an update on the selection of the auditor for the RWC Financial Statement Audit. This item is for information, discussion and action.	Ms. Kelli Butz – RWC Accountant III Est. 10 min.
5)	RWC Subscriber Unit (Radio) Rate for FY 2013/2014 The purpose of this item is to request approval of the subscriber unit rate for the Fiscal Year 2013/2014 budget. This item is for information, discussion and action.	Ms. Kelli Butz – RWC Accountant III Est. 10 min.
6)	RWC 700 MHz Narrow-Banding, TDMA Conversion and Lifecycle Upgrades and Special Assessment The RWC Board is requested to approve this project, its estimated total funding, and authorize the RWC to make the FY 13/14 Special Assessments only, in July 2013. This is for the Hardware Upgrade portion of the project only at this time. This item is for information, discussion and action.	Mr. Bill Phillips – Phoenix ITS Est. 10 min.
7)	Executive Director’s Report <ul style="list-style-type: none"> a. Strategic Communications Plan <ul style="list-style-type: none"> • Governance Working Group (Brad Hartig) • User Outreach Forums b. RWC Inventory & Value Report c. Media Request This item is for information and discussion.	Mr. David Felix – RWC Executive Director Est. 15 min.



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8)	Call to the Public This item is for information only.	Vice Chair Campbell – El Mirage
9)	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: May 23, 2013 from 10:00 – 11:30 a.m. This item is for information only.	Vice Chair Campbell – El Mirage
10)	Adjourn	Vice Chair Campbell – El Mirage

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