



**Regional Wireless Cooperative**  
 Board of Directors  
 Agenda  
 May 23, 2013

	ITEM	PRESENTER
1)	<b>Call to Order, Roll Call and Opening Comments</b>	Vice Chair Campbell – El Mirage
2)	<b>Approval of RWC Board Meeting Minutes from March 28, 2013</b>  <b>This item is for information, discussion and action.</b>	Vice Chair Campbell – El Mirage  Est. 2 min
3)	<b>Approval of Board Chair Nomination – Chief Steve Campbell</b> Vice Chair Steve Campbell was previously nominated to be the Board of Directors Chairperson, but no action could be taken since it was not previously listed on the agenda. <b>This item is for information, discussion and action.</b>	Mr. David Felix – RWC Executive Director  Est. 2 min
4)	<b>Nominations by the RWC Nominating Committee</b> The purpose of this item is to hear from the Nominating Committee and vote to fill the Vice-Chair position. <b>This item is for information, discussion and action.</b>	Mr. Paul Wilson – Sun Lakes Fire District  Est. 10 min
5)	<b>RWC CIP Working Group Recommendation</b> The purpose of this item is to present the recommendations of the CIP Working Group, and request the RWC Board approve the recommendations for future CIP projects and create a policy to memorialize the process. <b>This item is for information, discussion and action.</b>	Mr. Bill Phillips – Phoenix ITS  Est. 10 min.
6)	<b>Apply the Approved RWC CIP Funding Procedure to the 700 MHz Narrow-Banding, TDMA Conversion and Lifecycle Upgrade Project</b> The purpose of this item is to request approval to apply the CIP Working Group recommendation to the upcoming 700 MHz Narrow-Banding, TDMA Conversion and Lifecycle Upgrade Project. <b>This item is for information, discussion and action.</b>	Mr. Bill Phillips – Phoenix ITS  Est. 5 min.
7)	<b>Governance Working Group Update</b> This purpose of this item is to update the Board of Directors on the continued efforts of the Governance Working Group, and request the RWC Board approve the Governance Working Group to continue their efforts <b>This item is for information, discussion and action.</b>	Mr. Brad Hartig – Scottsdale CIO & Chief Steve Campbell – El Mirage Police Chief Est. 20 min.



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<b>8)</b>	<b>Executive Director's Report</b> a. Law Enforcement User Forum b. FCC Petition c. 7.11 Upgrade d. Public Safety Radio System Administrators Forum <b>This item is for information and discussion.</b>	Mr. David Felix – RWC Executive Director  Est. 15 min.
<b>9)</b>	<b>Call to the Public</b> <b>This item is for information only.</b>	Chair Campbell – El Mirage
<b>10)</b>	<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: July 25, 2013 from 10:00 – 11:30 a.m. <b>This item is for information only.</b>	Chair Campbell – El Mirage
<b>11)</b>	<b>Adjourn</b>	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