



Regional Wireless Cooperative

Board of Directors

Agenda

September 26, 2013

	ITEM	PRESENTER
1)	Call to Order, Roll Call and Opening Comments	Chair Campbell – El Mirage
2)	Approval of RWC Board Meeting Minutes from May 23, 2013 This item is for information, discussion and action.	Chair Campbell – El Mirage Est. 2 min
3)	Maricopa County Community College District Membership The purpose of this item is to review and request Board approval of Maricopa County Community College District’s request to become an RWC Member. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director & Chief Mikel Longman – MCCCCD Est. 10 min
4)	Subscriber Classification Policy The purpose of this item is to present the new Subscriber Classification Policy and request approval from the Board. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director Est. 5 min
5)	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.
6)	Audit Committee Vacancy The purpose of this item is to request the Board to appoint a Board member to fill the vacancy on the Audit Committee left by the retirement of Chief Galliard. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director Est. 5 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) and appointment of Audit Committee. This item is for information and discussion.	Kelli Butz – RWC Accountant III Est. 10 min
8)	Governance Working Group Update This purpose of this item is to update the Board of Directors on the continued efforts of the Governance Working Group. This item is for information and discussion.	Chair Campbell – El Mirage Police Chief & Mr. David Felix – RWC Executive Director Est. 15 min.



Regional Wireless Cooperative

Board of Directors

Agenda

September 26, 2013

9)	<p>700 MHz Narrow-Banding, TDMA Conversion and Lifecycle Upgrade Project - Update The purpose of this item is to update the Board on the status of the upcoming 700 MHz Narrow-Banding, TDMA Conversion and Lifecycle Upgrade Project. This item is for information and discussion.</p>	<p>Mr. Bill Phillips – Phoenix ITS</p> <p>Est. 10 min.</p>
10)	<p>7.11 Upgrade The purpose of this item is to update the Board on the completion of the 7.11 software upgrade. This item is for information and discussion.</p>	<p>Mr. Bill Phillips – Phoenix ITS</p> <p>Est. 5 min.</p>
11)	<p>RWC System Performance Data The purpose of this item is to brief the Board on the performance of the RWC system. This item is for information and discussion.</p>	<p>Chair Campbell & Mr. Bill Phillips – Phoenix ITS</p> <p>Est. 10 min.</p>
12)	<p>Executive Director’s Report A. FCC Petition B. Project Updates 1. Paradise Valley - update 2. ASU - discussion 3. Wickenburg - discussion C. Arizona Public Safety Communications Administrators Forum This item is for information and discussion.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 10 min.</p>
13)	<p>Call to the Public This item is for information only.</p>	<p>Chair Campbell – El Mirage</p>
14)	<p>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: October 9, 2013 from 9:00 – 11:00 a.m. (Joint Board Meeting) This item is for information only.</p>	<p>Chair Campbell – El Mirage</p>
15)	<p>Adjourn</p>	<p>Chair Campbell – El Mirage</p>



Regional Wireless Cooperative
Board of Directors
Agenda
September 26, 2013

**Board of Directors
2013 Meeting Schedule**

<u>Date</u>	<u>Location</u>
Wednesday, October 9 9:00-11:00	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

**Board of Directors
2014 Meeting Schedule
(Tentative)**

<u>Date</u>	<u>Location</u>
Thursday, January 23 10:00-12:00	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
Thursday, March 27 10:00-11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
Thursday, May 22 9:00-11:00 *Joint Mtg*	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
Thursday, July 24 10:00-11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
Thursday, September 25 10:00-11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
Thursday, November 20 9:00-11:00 *Joint Mtg*	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003