



Joint Board of Directors
Agenda
October 9, 2013

	ITEM	PRESENTER
1)	<p>TRWC Call to Order, Roll Call, and Introductions</p> <p style="text-align: center;">and</p> <p>RWC Call to Order, Roll Call, and Introductions</p>	<p>TRWC Chair Kross – Queen Creek and RWC Chair Campbell – El Mirage</p>
2)	<p>Opening Comments</p> <ul style="list-style-type: none"> • Attendee Introductions (present and on phone) • Speaker Cards • Meeting is being recorded, please use your microphones 	<p>TRWC Chair Kross – Queen Creek</p> <p>Est. 5 min.</p>
3)	<p>Call to the Public A member of the public may request to address the Board(s) by submitting a blue card that is available at the entry of the room. Speakers will be considered at the sole discretion of the Board(s) Chairman(s), and will be allotted no more than three (3) minutes to speak.</p>	<p>TRWC Chair Kross – Queen Creek and RWC Chair Campbell – El Mirage</p>
4)	<p>Presentation, Discussion, and Possible Action on Governance Working Group Recommendations</p>	<p>RWC Vice-Chair Hartig – Scottsdale and TRWC Vice-Chair Bradbury – Rio Verde Fire Dept.</p> <p>Est. 60 min.</p>
5)	<p>Announcements The purpose of this item is to communicate any joint Board announcements.</p> <ul style="list-style-type: none"> • 2014 TRWC & RWC Board of Directors meetings have been aligned for possible joint meetings as needed. 	<p>TRWC Chair Kross – Queen Creek and RWC Chair Campbell – El Mirage</p>
6)	<p>Adjourn TRWC Board of Directors Joint Meeting</p> <p style="text-align: center;">and</p> <p>Adjourn RWC Board of Directors Joint Meeting</p>	<p>TRWC Chair Kross – Queen Creek and RWC Chair Campbell – El Mirage</p>