



**Regional Wireless Cooperative**  
 Board of Directors  
 Agenda  
 November 21, 2013

	ITEM	PRESENTER
1)	<b>Call to Order, Roll Call, Opening Comments and Employee Recognition</b>	Chair Campbell El Mirage
2)	<b>Approval of RWC Board Meeting Minutes from September 26, 2013</b> This item is for information, discussion and action.	Chair Campbell El Mirage Est. 2 min
3)	<b>Approval of Joint RWC/TRWC Board Meeting Minutes from October 9, 2013</b> This item is for information, discussion and action.	Chair Campbell El Mirage Est. 2 min
4)	<b>RWC 2013 Annual Audit</b> The purpose of this item is to provide an update on the RWC annual audit process being conducted by CliftonLarsonAllen (CLA). This item is for information, discussion and action.	Ms. Kelli Butz RWC Accountant III & Mr. Ronald Sterns CLA, LLP Est. 15 min
5)	<b>RWC Fiscal Year 2012/2013 Financial Update</b> The purpose of this item is to request approval of the Executive Committee's recommendation to distribute fund balances. This item is for information, discussion and action.	Ms. Kelli Butz RWC Accountant III Est. 10 min
6)	<b>RWC Fiscal Year 2014/2015 Budget and 5-year Plan</b> The purpose of this item is to review and request approval of the RWC Budget for Fiscal Year 2014/15. This item is for information, discussion and action.	Ms. Kelli Butz RWC Accountant III Est. 10 min
7)	<b>Discussion of VPM Issue with Motorola</b> Chairman Campbell will brief the Board about meetings with Motorola management pertaining to the Voice Processing Module (VPM) issue. This item is for information and discussion.	Chair Campbell El Mirage Est. 10 min
8)	<b>Discussion of FirstNet / National Public Safety Broadband Network</b> Mr. Michael Britt of the State Public Safety Interoperability Communications (PSIC) office will brief the Board about <i>First Net</i> and <i>Public Safety Broadband Network</i> . This item is for information and discussion.	Mr. Michael Britt PSIC Office & Mr. David Felix RWC Executive Director Est. 15 min



**Regional Wireless Cooperative**  
 Board of Directors  
 Agenda  
 November 21, 2013

<b>9)</b>	<p><b>Locus DiagnostX Tool Overview</b>          The purpose of this item is to inform the Board of the functions and capabilities of the Locus DiagnostX over-the-air radio diagnostic tool.  <b>This item is for information and discussion.</b></p>	<p>Mr. Bill Phillips          Phoenix ITS</p> <p>Est. 10 min</p>
<b>10)</b>	<p><b>Executive Director's Report</b>          A. MAI Hiring Process Update          B. RWC Membership Discussion with ASU  <b>This item is for information and discussion.</b></p>	<p>Mr. David Felix          RWC Executive Director</p> <p>Est. 10 min</p>
<b>11)</b>	<p><b>Call to the Public</b>  <b>This item is for information only.</b></p>	<p>Chair Campbell          El Mirage</p>
<b>12)</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: January 9, 2014 from 9:00 – 11:00 a.m.  <b>This item is for information only.</b></p>	<p>Chair Campbell          El Mirage</p>
<b>13)</b>	<p><b>Adjourn</b></p>	<p>Chair Campbell          El Mirage</p>



Regional Wireless Cooperative

Board of Directors

Agenda

November 21, 2013

**Board of Directors  
2014 Meeting Schedule**

<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
<b>Thursday, May 22 9:00-11:00 *Joint Mtg*</b>	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
<b>Thursday, November 20 9:00-11:00 *Joint Mtg*</b>	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003