



Regional Wireless Cooperative
 Board of Directors
 Agenda
 March 27, 2014

	ITEM	PRESENTER
1)	Call to Order, Roll Call, Employee Recognition, Jim Haner Retirement, Opening Comments	Chair Campbell El Mirage
2)	Approval of RWC Board Meeting Minutes from January 23, 2014 This item is for information, discussion and action.	Chair Campbell El Mirage Est. 2 min
3)	Approval of the CIP Funding Policy The purpose of this item is to present the new CIP Funding Policy and request approval from the Board. This item is for information, discussion and action.	Mr. David Felix - RWC Executive Director Est. 5 min
4)	Approval to Set 2014/2015 Subscriber Unit Rate The purpose of this item is to present the proposed O&M Rate for 2014/2015 and request approval from the Board. This item is for information, discussion and action.	Ms. Kelli Butz – RWC Accountant III Est. 5 min
5)	Required Minimum Balance The purpose of this item is to discuss the RWC Governance Document requirement to maintain a 12.5% minimum balance (RMB) and provide options for approval. This item is for information, discussion and action.	Mr. David Felix - RWC Executive Director & Ms. Kelli Butz – RWC Accountant III Est. 10 min



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6)	<p>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, discussion and possible action.</p>	<p>Chair Campbell El Mirage & Vice Chair Hartig Scottsdale & Mr. David Felix – RWC Executive Director</p> <p>Est. 15 min</p>
7)	<p>Late Fees The purpose of this item is to discuss the RWC Governance Document requirement to assess a 1% Late Fee to members that are late in making payment of RWC fees. This item is for information and discussion.</p>	<p>Mr. David Felix - RWC Executive Director & Ms. Kelli Butz – RWC Accountant III</p> <p>Est. 5 min</p>
8)	<p>Project Updates:</p> <ul style="list-style-type: none"> A. 700 MHz Narrow-Banding, TDMA, Lifecycle Hardware Phase B. 800 MHz Re-Banding C. Avondale Console Upgrade D. Goodyear Police Integration onto RWC E. Maricopa County Community College District F. Maricopa Site G. Paradise Valley H. Scottsdale Coverage (Northwest) <p>This item is for information and discussion.</p>	<p>Mr. Bill Phillips - Phoenix ITS & Mr. David Felix - RWC Executive Director</p> <p>Est. 15 min</p>



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9)	<p>Executive Director Update</p> <ul style="list-style-type: none"> A. ASU Membership Update B. Arizona Public Safety Communications Commission C. Motorola Scorecard <p>This item is for information and discussion.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 10 min.</p>
10)	<p>Call to the Public</p> <p>This item is for information only.</p>	<p>Chair Campbell El Mirage</p>
11)	<p>Announcements & Future Agenda Items</p> <p>The purpose of this item is to communicate any Board announcements or future agenda items.</p> <p>The next meeting is a Joint Board Meeting: May 22, 2014 from 9:00 – 11:00.</p> <p>This item is for information only.</p>	<p>Chair Campbell El Mirage</p>
12)	<p>Adjourn</p>	<p>Chair Campbell El Mirage</p>



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**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 10:00-12:00	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 10:00-12:00	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
Thursday, September 25 10:00-12:00	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