



Regional Wireless Cooperative

Board of Directors

Agenda

September 25, 2014

10:00 a.m. – 12:00 p.m.

	ITEM	PRESENTER
1)	Call to Order, Roll Call, Opening Comments	Chair Campbell El Mirage
2)	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.	Chair Campbell El Mirage
3)	Approval of RWC Board Meeting Minutes from March 27, 2014 This item is for information, discussion and action.	Chair Campbell El Mirage Est. 2 min
4)	Approval of New / Revised Policies 1. Long Term Interoperability Policy (New) 2. Confidentiality Policy (Revised) 3. Contractor Policy (Revised) 4. Subscriber Radio Equipment Maintenance Policy (Revised) 5. Dispatch Site Maintenance Policy (Revised) The purpose of this item is to present new and revised Policies and request approval from the Board. This item is for information, discussion and action.	Mr. David Felix - RWC Executive Director Est. 10 min
5)	Approval to Add Two New Members to the Audit Committee The purpose of this item is to request approval from the Board to add two new members to the Audit Committee. This item is for information, discussion and action.	Mr. David Felix - RWC Executive Director Est. 5 min



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6)	<p>Annual Audit Update The purpose of this item is to update the Board on the Annual Audit. This item is for information and discussion.</p>	<p>Ms. Kelli Butz – RWC Accountant III Est. 5 min</p>
7)	<p>700MHz Narrow-banding TDMA Conversion Lifecycle Upgrade, Hardware Upgrade Phase and 800 MHz Re-banding Cash-Out The purpose of this item is to update the Board on the 700MHz Narrow-banding TDMA Conversion Lifecycle Upgrade, Hardware Upgrade Phase and 800 MHz Re-banding Cash-Out. This item is for information, discussion and action.</p>	<p>Mr. Bill Phillips - Phoenix ITS Est. 10 min</p>
8)	<p>Executive Director Update A. FCC 700 MHz 2017 Narrowbanding Deadline B. 2014 Annual Report This item is for information and discussion.</p>	<p>Mr. David Felix – RWC Executive Director Est. 10 min.</p>
9)	<p>Call to the Public This item is for information only.</p>	
10)	<p>Announcements & Future Agenda Items The purpose of this item is to communicate any Board announcements or future agenda items. The next meeting is a Joint* meeting on November 20, 2014 from 9:00 – 12:00. This item is for information only. <small>* Joint meeting if needed.</small></p>	<p>Chair Campbell El Mirage</p>
11)	<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, November 20 9:00-12:00 Joint* Meeting	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003