



Regional Wireless Cooperative

Board of Directors

Agenda

November 20, 2014

10:00 a.m. – 11:30 a.m.

	ITEM	PRESENTER
1)	<b>Call to Order, Roll Call, Opening Comments, Staff Recognition</b>	Chair Campbell El Mirage
2)	<b>Call to the Public</b> 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)	<b>Approval of RWC Board Meeting Minutes from September 25, 2014</b> <b>This item is for information, discussion and action.</b>	Chair Campbell El Mirage  Est. 2 min.
4)	<b>RWC Annual Audit Update</b> The purpose of this item is to provide an update to the Board on the RWC's Annual Audit. <b>This item is for information, discussion and possible action.</b>	Mr. Ronald Stearns, CPA – CliftonLarsonAllen, LLP  Est. 15 min.
5)	<b>RWC Financial Update for Fiscal Year 2013/14</b> The purpose of this item is to provide an update to the Board on the RWC's Fiscal Year 2013/14 Financials. <b>This item is for information, discussion and action.</b>	Ms. Kelli Butz – RWC Accountant III  Est. 10 min.
6)	<b>Approval to Adopt the RWC 2015/2016 Budget</b> The purpose of this item is to request approval from the Board to Adopt the RWC 2015/2016 Budget and 5 Year Plan. <b>This item is for information, discussion and action.</b>	Ms. Kelli Butz – RWC Accountant III  Est. 10 min.



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7)	<p><b>Approval to Replace Executive Committee Member</b>          The purpose of this item is to request approval from the Board to Replace an Executive Committee Member.  <b>This item is for information, discussion and action.</b></p>	<p>Mr. David Felix – RWC          Executive Director</p> <p>Est. 5 min.</p>
8)	<p><b>700MHz Hardware Phase Cost Distribution and 800 MHz Cash-Out</b>          The purpose of this item is to update the Board on the 700MHz Hardware Phase Cost Distribution and 800 MHz Cash-Out.  <b>This item is for information, discussion and possible action.</b></p>	<p>Mr. David Felix - RWC          Executive Director          and          Ms. Kelli Butz – RWC          Accountant III</p> <p>Est. 20 min.</p>
9)	<p><b>Governance Working Group Update</b>          A. Financial Working Group          B. Outreach Schedule          The purpose of this item is to update the Board on the Governance Working Group.  <b>This item is for information and discussion.</b></p>	<p>Mr. David Felix – RWC          Executive Director</p> <p>Est. 10 min.</p>
10)	<p><b>Executive Director Update</b>          A. FCC 700 MHz 2017 Narrowbanding Decision/Update          B. Gila River Indian Community Grant          The purpose of this item is to update the Board.  <b>This item is for information and discussion.</b></p>	<p>Mr. David Felix – RWC          Executive Director</p> <p>Est. 5 min.</p>



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<b>11)</b>	<b>Announcements &amp; Future Agenda Items</b> The purpose of this item is to communicate any Board announcements or future agenda items. The next meeting is on January 22, 2015 from 10:00 – 11:30. <b>This item is for information only.</b>	Chair Campbell El Mirage
<b>12)</b>	<b>Adjourn</b>	Chair Campbell El Mirage



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### **Board of Directors 2015 Meeting Schedule**

<b><u>Date</u></b>	<b><u>Location</u></b>
<b>Thursday, January 22 10:00 – 11:30</b>	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
<b>Thursday, March 26 10:00 – 11:30</b>	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
<b>Thursday, May 28 10:00 – 11:30</b>	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
<b>Thursday, July 23 10:00 – 11:30</b>	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
<b>Thursday, September 24 10:00 – 11:30</b>	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
<b>Thursday, November 19 10:00 – 11:30</b>	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003