



Regional Wireless Cooperative

Board of Directors

Agenda

March 26, 2015

10:00 a.m. – 11:30 a.m.

TELECONFERENCE

Conference Bridge: 1-877-873-8017; Access Code 9157829

Web URL: <http://www.connectmeeting.att.com>; Meeting No. 8778738017; Access Code 9157829

	ITEM	PRESENTER
1)	Call to Order, Roll Call, Opening Comments, Staff Introduction – Jeanette Sims – RWC Accountant III	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 November 20, 2014 This item is for information, discussion and action.	Chair Campbell El Mirage Est. 2 min.
4)	Approval to Set 2015/2016 Subscriber Unit Rate The purpose of this item is to present the proposed O&M Subscriber Unit Rate for 2015/2016 and request approval from the Board. This item is for information, discussion and action.	Ms. Kelli Butz Ms. Jeanette Sims - RWC Accountant III Est. 10 min.
5)	Approval to Apply for a 2015 Gila River Indian Community Grant The purpose of this item is to request approval from the Board to apply for a 2015 Gila River Indian Community Grant. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director Est. 5 min.



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<p>6)</p>	<p>Establish Nominations Committee for Board Chair and Vice Chair Election The purpose of this item is to establish a nominations committee to provide nominees for Board Chair and Vice Chair to be voted on at May 28 Meeting. This item is for information and discussion.</p>	<p>Chair Campbell El Mirage Mr. David Felix – RWC Executive Director Est. 5 min.</p>
<p>7)</p>	<p>Governance Working Group Update A. Financial Working Group B. Audit The purpose of this item is to update the Board on the Governance Working Group. This item is for information and discussion.</p>	<p>Chair Campbell El Mirage Vice Chair Hartig Scottsdale Mr. David Felix – RWC Executive Director Est. 10 min.</p>
<p>8)</p>	<p>Executive Director Update A. Administrators Forum B. Super Bowl C. Law Enforcement User Group The purpose of this item is to update the Board. This item is for information and discussion.</p>	<p>Mr. David Felix – RWC Executive Director Est. 5 min.</p>
<p>9)</p>	<p>Announcements & Future Agenda Items The purpose of this item is to communicate any Board announcements or future agenda items. The next meeting is on May 28, 2015 from 10:00 – 11:30. This item is for information only.</p>	<p>Chair Campbell El Mirage</p>



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10)	Adjourn	Chair Campbell El Mirage
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**Board of Directors
2015 Meeting Schedule**

<u>Date</u>	<u>Location</u>
Thursday, March 26 10:00 – 11:30	City of Phoenix 200 W. Washington Street Phoenix, AZ 85003 12 th Floor, Central Conference Room
Thursday, May 28 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
Thursday, July 23 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
Thursday, September 24 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003
Thursday, November 19 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003