



Regional Wireless Cooperative

Board of Directors

Agenda

May 28, 2015

10:00 a.m. – 11:30 a.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 26, 2015 This item is for information, discussion and action.	Chair Campbell El Mirage Est. 2 min.
4)	Election of a New Board Chair and Vice-Chair The purpose of this item is to request a vote and approval from the Board to elect a new Board Chair and Vice-Chair. This item is for information, discussion and action.	Chair Campbell El Mirage Chief Frazier Surprise Mr. David Felix – RWC Executive Director Est. 5 min.
5)	Replacement of Fire Representative on RWC Executive Committee / Two Year Review The purpose of this item is to request approval from the Board to delegate a new Executive Committee member to replace retiring Fire Chief Doug Mummert and to review current members of the committee. This item is for information, discussion and action.	RWC Chair Mr. David Felix – RWC Executive Director Est. 5 min.



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<p>6)</p>	<p>Approval of the Policy and Procedure Management Policy</p> <p>The purpose of this item is to request approval from the Board for the Policy and Procedure Management Policy. This item is for information, discussion and action.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 5 min.</p>
<p>7)</p>	<p>Super Bowl XLIX (49) Briefing</p> <p>The purpose of this item is to update the Board on the findings from Super Bowl. This item is for information and discussion.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Mr. Jesse Cooper – RWC Executive Committee Chair</p> <p>Est. 10 min.</p>
<p>8)</p>	<p>RWC Project Updates</p> <ul style="list-style-type: none"> A. 7.14 Software Upgrade B. Lifecycle / TDMA Project / Narrowbanding C. Maricopa D. Paradise Valley E. Daisy Mountain F. MCCCCD PD <p>The purpose of this item is to update the Board on ongoing projects. This item is for information and discussion.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 10 min.</p>
<p>9)</p>	<p>RWC/TRWC Governance Working Group Update</p> <ul style="list-style-type: none"> A. ITS Radio Services Audit B. Finance Committee C. Policy Coordination D. Next Steps <p>The purpose of this item is to update the Board on the Governance Working Group. This item is for information and discussion.</p>	<p>Mr. Brad Hartig Scottsdale</p> <p>Mr. David Felix – RWC Executive Director</p> <p>Est. 10 min.</p>



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10)	<p>Executive Director's Report</p> <ul style="list-style-type: none"> A. Law Enforcement Users Forum B. Southwest Valley Fire Districts Membership C. Motorola Updates D. RWC Annual Audit E. RWC Accountant III Vacancy <p>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</p> <p>Est. 10 min.</p>
11)	<p>Announcements & Future Agenda Items</p> <p>The purpose of this item is to communicate any Board announcements or future agenda items. The next meeting is tentatively scheduled on July 23, 2015 from 10:00 – 11:30. This item is for information only.</p>	<p>RWC Chair</p>
12)	<p>Adjourn</p>	<p>RWC Chair</p>

**Board of Directors
2015 Meeting Schedule**

<u>Date</u>	<u>Location</u>
<p>**Tentative** Thursday, July 23 10:00 – 11:30</p>	<p>Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003</p>
<p>Thursday, September 24 10:00 – 11:30</p>	<p>Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003</p>
<p>Thursday, November 19 10:00 – 11:30</p>	<p>Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003</p>