



Regional Wireless Cooperative

Board of Directors

Agenda

September 24, 2015

10:00 a.m. – 11:30 a.m.

	ITEM	PRESENTER
1)	<p>Call to Order, Roll Call, Opening Comments:</p> <p>A. Introduction of New Board Members</p> <p>B. Introduction of Kelly Stewart, RWC Accountant III</p> <p>C. Recognition of Kelli Butz, Budget Supervisor at Neighborhood Services</p>	<p>Chair Hartig Scottsdale</p>
2)	<p>Call to the Public</p> <p>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.</p>	<p>Chair Hartig Scottsdale</p>
3)	<p>Approval of RWC Board Meeting Minutes from May 28, 2015</p> <p>This item is for information, discussion and action.</p>	<p>Chair Hartig Scottsdale</p> <p>Est. 2 min.</p>
4)	<p>Approval of Election of Board Chair and Vice Chair Procedure</p> <p>The purpose of this item is to request Board approval of the Election of Board Chair and Vice Chair Procedure.</p> <p>This item is for information, discussion and action.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 2 min.</p>
5)	<p>Approval for Chief Campbell to remain on Governance Working Group (GWG)</p> <p>The purpose of this item is to request approval from the Board to allow Chief Campbell to remain on GWG.</p> <p>This item is for information, discussion and action.</p>	<p>Chair Hartig Scottsdale</p> <p>Mr. David Felix – RWC Executive Director</p> <p>Est. 5 min.</p>



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6)	<p>RWC 2015 Annual Audit Update The purpose of this item is to update the Board on the RWC Annual Audit. This item is for information and discussion.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 5 min.</p>
7)	<p>College Football National Championship Event Update The purpose of this item is to update the Board on the upcoming College Championship Event. This item is for information and discussion.</p>	<p>Mr. Jesse Cooper – RWC Executive Committee Member</p> <p>Est. 10 min.</p>
8)	<p>RWC/TRWC Governance Working Group Update 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 Hartig Scottsdale</p> <p>Est. 10 min.</p>
9)	<p>Executive Director's Report 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>
10)	<p>Announcements & Future Agenda Items The purpose of this item is to communicate any Board announcements or future agenda items. A. Presentation of RWC 2016/2017 Budget B. 2014-15 Annual Audit Findings The next meeting is tentatively scheduled on November 19, 2015 from 10:00 – 11:30. This item is for information only.</p>	<p>Chair Hartig Scottsdale</p>



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11)	Adjourn	Chair Hartig Scottsdale
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**Board of Directors
2015 Meeting Schedule**

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