



Regional Wireless Cooperative

Board of Directors

Agenda

November 19, 2015

10:00 a.m. – 11:30 a.m.

| | ITEM | PRESENTER |
|----|--|---|
| 1) | <p>Call to Order, Roll Call, Opening Comments</p> <p>Michael Sumnicht Recognition / Introduction of New Motorola Account Manager, Michael Paz</p> | <p>Chair Hartig Scottsdale</p> <p>Mr. David Felix – RWC Executive Director</p> |
| 2) | <p>Call to the Public A member of the public may request to address the Board 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 Chairman, 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 September 24, 2015 This item is for information, discussion and action.</p> | <p>Chair Hartig Scottsdale</p> <p>Est. 2 min.</p> |
| 4) | <p>RWC Financial Update for Fiscal Year 2014/15 The purpose of this item is to provide an update to the Board on the RWC's Fiscal Year 2014/15 Financials. This item is for information, discussion and action.</p> | <p>Mr. David Felix – RWC Executive Director</p> <p>Ms. Kelly Stewart – RWC Accountant III</p> <p>Est. 10 min.</p> |



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| <p>5)</p> | <p>Approval to Adopt the RWC 2016/2017 Budget and 5 Year Plan The purpose of this item is to request approval from the Board to adopt the RWC 2016/2017 Budget and 5 Year Plan. This item is for information, discussion and action.</p> | <p>Mr. David Felix – RWC Executive Director Ms. Kelly Stewart – RWC Accountant III Est. 10 min.</p> |
| <p>6)</p> | <p>Chandler Pursuit Briefing The purpose of this item is to update the Board on the Chandler Pursuit. This item is for information and discussion.</p> | <p>Mr. Ron Parks Ms. Michelle Potts Chandler 10 min.</p> |
| <p>7)</p> | <p>Executive Director’s Report A. Audit Update B. Tolleson PD C. Daisy Mountain D. Governance Working Group Update 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>8)</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 January 28, 2016 from 10:00 – 11:30. This item is for information only.</p> | <p>Chair Hartig Scottsdale</p> |
| <p>9)</p> | <p>Adjourn</p> | <p>Chair Hartig Scottsdale</p> |



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Board of Directors 2016 Meeting Schedule

| <u>Date</u> | <u>Location</u> |
|---|---|
| Thursday, January 28 10:00 – 11:30 | Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 |
| Thursday, March 24 10:00 – 11:30 | Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 |
| Thursday, May 26 10:00 – 11:30 | Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 |
| Thursday, July 28 10:00 – 11:30 | Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 |
| Thursday, September 22 10:00 – 11:30 | Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 |
| Thursday, November 17 10:00 – 11:30 | Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 |