



Regional Wireless Cooperative

Board of Directors

Agenda

January 28, 2016

10:00 a.m. – 11:30 a.m.

	ITEM	PRESENTER
1)	Call to Order, Roll Call, Opening Comments	Chair Hartig Scottsdale
2)	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.	Chair Hartig Scottsdale
3)	Approval of RWC Board Meeting Minutes from November 19, 2015 This item is for information, discussion and action.	Chair Hartig Scottsdale Est. 2 min.
4)	Approval to Enter into an IGA with TRWC/Mesa The purpose of this item is to request approval from the Board to enter into an IGA with TRWC/Mesa. This item is for information, discussion and action.	Chair Hartig Scottsdale Mr. David Felix – RWC Executive Director Est. 10 min.



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<p>5)</p>	<p>Approval to Begin the Process to Review and Adopt the Revised Governance Document The purpose of this item is to request approval from the Board to begin the process to review and adopt the revised governance document. This item is for information, discussion and action.</p>	<p>Chair Hartig Scottsdale Mr. David Felix – RWC Executive Director Est. 10 min.</p>
<p>6)</p>	<p>Approval to Apply for a 2016 Gila River Indian Community (GRIC) Grant The purpose of this item is to request approval to apply for a Gila River Indian Community grant. This item is for information, discussion and action.</p>	<p>Mr. David Felix – RWC Executive Director Est. 5 min.</p>
<p>7)</p>	<p>Phase I and II TDMA Update The purpose of this item is to provide an update to the Board on Phase I and II of the TDMA project and possible action. This item is for information, discussion and action.</p>	<p>Mr. David Felix – RWC Executive Director Est. 10 min.</p>
<p>8)</p>	<p>Executive Director’s Report A. System Administrator’s Forum B. RWC Annual Audit 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 March 24, 2016 from 10:00 – 11:30. This item is for information only.</p>	<p>Chair Hartig Scottsdale</p>



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10)	Adjourn	Chair Hartig Scottsdale
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**Board of Directors
2016 Meeting Schedule**

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