



Regional Wireless Cooperative

Board of Directors

Agenda

September 22, 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 March 24, 2016 Meeting This item is for information, discussion and action.	Chair Hartig Scottsdale Est. 2 min.
4)	RWC Surplus Property The purpose of this item is to discuss the process to dispose of RWC surplus property. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director Tom Grebner – Radio Services Manager Kelly Stewart – Accountant III Est. 5 min.
5)	RWC ANNUAL AUDIT FOR FISCAL YEAR 2015/16 The purpose of this item is to update the Board on the RWC Annual Audit schedule and process This item is for information only.	Mr. David Felix – RWC Executive Director Kelly Stewart – Accountant III Est. 5 min.



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<p>6)</p>	<p>Reserve Account Update and Approval of TDMA Phase II Contract This purpose of this item is to update the Board on the Reserve Account and to approve the TDMA Phase II contract. This item is for information, discussion and action.</p>	<p>Mr. David Felix – RWC Executive Director Kelly Stewart – Accountant III Est. 10 min.</p>
<p>7)</p>	<p>Approval of new Executive Committee Member The purpose of this item is to request approval from the Board of the new Executive Committee Member. This item is for information, discussion and action.</p>	<p>Mr. David Felix – RWC Executive Director Est. 5 min.</p>
<p>8)</p>	<p>Approval of American Medical Response Associate Agreement The purpose of this item is to approve the American Medical Response Associate Agreement. This item is for information, discussion and action.</p>	<p>Mr. David Felix – RWC Executive Director Est 5 min.</p>
<p>9)</p>	<p>FCC Issue – Potential Microwave Interference The purpose of this item is to approve an RWC response to the FCC regarding a waiver request that could cause interference problems for public safety microwave networks. This item is for information, discussion and action.</p>	<p>Mr. David Felix – RWC Executive Director Est. 5 min.</p>
<p>10)</p>	<p>Encryption Management Policy The purpose of this item is to update the Board on the Encryption Management Policy. This item is for information only.</p>	<p>Mr. David Felix – RWC Executive Director Est. 3 min.</p>



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<p>11)</p>	<p>Executive Director's Report</p> <ul style="list-style-type: none"> A. Project Updates B. GWG Updates C. City of Phoenix Government Relations Director D. RWC Accountant III Recruitment E. RWC 2015 System Activity Update F. GRIC Temporary Operability Access G. 2016 Annual Report <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 Mr. Tom Grebner – Radio Service Manager</p> <p>Est. 10 min.</p>
<p>12)</p>	<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 on November 17, 2016 from 10:00 – 11:30. This item is for information only.</p>	<p>Chair Hartig Scottsdale</p>
<p>13)</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, November 17 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Saguaro Room