



Regional Wireless Cooperative

Board of Directors

Agenda

November 17, 2016

10:00 a.m. – 11:30 a.m.

	ITEM	PRESENTER
1)	<p>Call to Order, Roll Call, Opening Comments</p>	<p>Chair Hartig Scottsdale</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 22, 2016 Meeting This item is for information, discussion and action.</p>	<p>Chair Hartig Scottsdale Est. 2 min.</p>
4)	<p>Financial Update for Fiscal Year 2015/16 The purpose of this item is to present Fiscal Year 2015/16 financial updates to the board. This item is for information, discussion and action.</p>	<p>Mr. David Felix – RWC Executive Director Kelly Stewart – Accountant III Est. 5 min.</p>
5)	<p>RWC 2017/18 Budget Overview & Five Year Plan The purpose of this item is to present the proposed 2017/18 RWC Budget and Five Year Plan to the Board. This item is for information, discussion and action.</p>	<p>Mr. David Felix – RWC Executive Director Est. 5 min.</p>



Regional Wireless Cooperative

Board of Directors

Agenda

November 17, 2016

10:00 a.m. – 11:30 a.m.

6)	<p>RWC Annual Audit for Fiscal Year 2015/16 This purpose of this item is to update the Board on the status of the annual audit by CliftonLarsonAllen. This item is for information only.</p>	<p>Mr. David Felix – RWC Executive Director Kelly Stewart – Accountant III</p> <p>Est. 5 min.</p>
7)	<p>RWC Audit Committee Vacancy The purpose of this item is to inform the Board of an upcoming vacancy of the RWC Audit Committee. This item is for information, discussion and action.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 5 min.</p>
8)	<p>Approval of Revised Associate Policy A-01.12 The purpose of this item is to approve the revisions to the Associate Policy A-01.12. This item is for information, discussion and action.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est 5 min.</p>
9)	<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</p> <p>Est. 5 min.</p>



Regional Wireless Cooperative

Board of Directors

Agenda

November 17, 2016

10:00 a.m. – 11:30 a.m.

<p>10)</p>	<p>Executive Director's Report</p> <ul style="list-style-type: none"> A. Project Update – Daisy Mountain Fire District B. Governance Working Group – RWC/TRWC GWG - Yuma Regional Communications System C. RWC Accountant III Recruitment D. Yavapai County Interoperability Participant E. New Government Relations Director – Mr. Frank McCune <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>
<p>11)</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 January 26, 2017 from 10:00 – 11:30. This item is for information only.</p>	<p>Chair Hartig Scottsdale</p>
<p>12)</p>	<p>Adjourn</p>	<p>Chair Hartig Scottsdale</p>



Regional Wireless Cooperative

Board of Directors

Agenda

November 17, 2016

10:00 a.m. – 11:30 a.m.

Board of Directors 2017 Meeting Schedule

<u>Date</u>	<u>Location</u>
Thursday, January 26 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Ironwood Room
Thursday, March 23 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Saguaro Room
Thursday, May 25 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Ironwood Room
Thursday, July 27 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Ironwood Room
Thursday, September 28 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Ironwood Room
Thursday, November 16 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Saguaro Room