



Regional Wireless Cooperative

Board of Directors

Agenda

March 23, 2017

10:00 a.m. – 11:30 a.m.

	ITEM	PRESENTER
1)	Call to Order, Roll Call, Opening Comments	Vice-Chair Danny Johnson Daisy Mtn. Fire District
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.	Vice-Chair Danny Johnson Daisy Mtn. Fire District
3)	Approval of RWC Board Meeting Minutes from November 17, 2016 Meeting This item is for information, discussion and action.	Vice-Chair Danny Johnson Daisy Mtn. Fire District Est. 2 min.
4)	RWC Annual Audit for Fiscal Year 2015/2016 The purpose of this item is to present the results of the Fiscal Year 2015/16 audit findings. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director Ronald Stearns, CPA CliftonLarsonAllen Est. 10 min.
5)	RWC Fiscal Year 2017/2018 Subscriber Unit Rate The purpose of this item is to present the proposed O&M Subscriber Unit Rate for 2017/2018 and request approval from the Board. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director Almira Santos - RWC Accountant III Est. 5 min.



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<p>6)</p>	<p>RWC Financial Update for Fiscal Year 2015/16 The purpose of this item is to provide an update to the Board on the RWC’s Fiscal Year 2015/16 Financials. This item is for information, discussion and action.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Almira Santos - RWC Accountant III</p> <p>Est. 10 min.</p>
<p>7)</p>	<p>DPS Use of G-Deck at University of Phoenix Stadium The purpose of this item is to define DPS use of the RWC G-Deck for events at the University of Phoenix Stadium in Glendale. This item is for information, discussion and action.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 5 min.</p>
<p>8)</p>	<p>RWC Chair and Vice-Chair Nomination Process The purpose of this item is to appoint three RWC Board of Director’s Members to serve on the nominating committee. This item is for information, discussion and action.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est 5 min.</p>
<p>9)</p>	<p>RWC Audit Committee Vacancy The purpose of this item is to recommend the Board of Directors to seek a volunteer or select a member of the Board of Directors to serve on 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>
<p>10)</p>	<p>UASI 2017 Grant Application The purpose of this item is for the RWC to seek approval to receive and disperse funds from the Urban Area Security Initiative 2017 Grant. This item is for information, discussion and action.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 5 min</p>



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<p>11)</p>	<p>RWC Draft Governance Document The purpose of this item is to discuss the status of the draft RWC Governance Document. This item is for information only.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est 10 min.</p>
<p>12)</p>	<p>Executive Director’s Report A. Project Update 1. Daisy Mountain Fire District 2. Paradise Valley 3. Pyramid Peak Site B. RWC Secure Website C. Arizona Public Safety Communication Systems Administrators Forum The purpose of this item is to update the Board. This item is for information only.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 10 min.</p>
<p>13)</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 May 25, 2017 from 10:00 – 11:30. This item is for information only.</p>	<p>Vice-Chair Danny Johnson Daisy Mtn. Fire District</p>
<p>14)</p>	<p>Adjourn</p>	<p>Vice-Chair Danny Johnson Daisy Mtn. Fire District</p>



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**Board of Directors
2017 Meeting Schedule**

<u>Date</u>	<u>Location</u>
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