



Regional Wireless Cooperative
 Board of Directors
 Agenda
 May 25, 2017
 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 23, 2017 Meeting This item is for information, discussion and action.	Chair Hartig Scottsdale Est. 2 min.
4)	Approval of Election of Board Chair and Vice Chair Procedure The purpose of this item is to request Board approval of the Election of Board Chair and Vice Chair Procedure. This item is for information, discussion and action.	Chair Hartig Scottsdale David Felix – RWC Executive Director Est. 5 min.
5)	2017 Fort McDowell Yavapai Nation Grant Application The purpose of this item is for the RWC to seek approval to receive and disperse funds from the 2017 Fort McDowell Yavapai Nation Grant application. This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director Est. 5 min



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6)	<p>RWC Secure Website Discuss the developing RWC Secure Website. This item is for information, discussion and action.</p>	<p>Dave Clarke – RWC Administrative Aide</p> <p>Est. 5 min.</p>
7)	<p>Long Term Microwave Maintenance and Upgrades Discuss the long term microwave maintenance and upgrades. This item is for information only.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 5 min</p>
8)	<p>FirstNet Update Latest developments of the First Responder Network Authority (FirstNet). This item is for information only.</p>	<p>Dave Faulkner</p> <p>Est. 10 min.</p>
9)	<p>Executive Director's Report</p> <ul style="list-style-type: none">A. Project Updates:<ul style="list-style-type: none">1. Paradise Valley2. Pyramid Peak SiteB. Accountant Outreach and Updated Reporting ProcessesC. UASI Grant Update <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>
10)	<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 July 27, 2017 from 10:00 – 11:30. This item is for information only.</p>	<p>Chair Hartig Scottsdale</p>



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11)	Adjourn	Chair Hartig Scottsdale
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Board of Directors 2017 Meeting Schedule

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