



Regional Wireless Cooperative

Board of Directors

Agenda

September 28, 2017

10:00 a.m. – 11:30 a.m.

	ITEM	PRESENTER
1)	Call to Order, Roll Call, Opening Comments	Chair Imig Peoria
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>	Chair Imig Peoria
3)	<p>Approval of RWC Board Meeting Minutes from May 25, 2017 Meeting This item is for information, discussion, and action.</p>	Chair Imig Peoria Est. 2 min.
4)	<p>Board Resolution - Arizona Fire and Medical Authority The purpose of this item is to notify the Board of the merger of the North Country Fire & Medical and Sun Lakes Fire & Medical into Arizona Fire & Medical Authority (AFMA), and recommend the Board approve AFMA as the new entity representing the two former districts by approving the included resolution. This item is for discussion and action.</p>	Mr. David Felix – RWC Executive Director Est. 10 min.



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<p>5)</p>	<p>Communications Systems Strategic Alliance The purpose of this item is to update members of the status of the formation of the Communications Systems Strategic Alliance and to prepare for a vote in November for the Communications Systems Strategic Alliance IGA. This item is for information, discussion, and possible action.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 10 min</p>
<p>6)</p>	<p>City of Mesa/TRWC Talkgroup Agreement The purpose of this item is to discuss terminating Mesa Investigations 1 and 2 talk-groups. This item is for information, discussion, and possible action.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 10 min</p>
<p>7)</p>	<p>RWC Draft Governance Document Update The purpose of this item is to update the Board on the final draft RWC Governance document. This item is for information, discussion, and possible action.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 10 min.</p>
<p>8)</p>	<p>Approval of the Gateway Policy The purpose of this item is to request approval from the Board for the updates to the Gateway Policy. This item is for action.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 5 min.</p>
<p>9)</p>	<p>Overlay Infrastructure Policy Update The purpose of this item is to brief the Board on recent updates to this policy. This item is for information only.</p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 5 min</p>



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<p>10)</p>	<p>Executive Director’s Report</p> <ul style="list-style-type: none"> A. FirstNet- AT&T Contract award & Arizona “Opt in” B. Government Financial Officers Association (GFOA) certification C. Management Achievement Plan (MAP) Budget Management Score D. Request for Member’s Budgetary/Financial “points of contact” E. RWC Annual Report submission F. New Executive Committee Chair and Vice Chair election results G. Membership interest from the Veteran’s Administration Police Department. <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, Public Comment, Future Agenda Items</p> <p>The purpose of this item is to communicate any Board announcements, additional public comment, or future agenda items.</p> <p>The next meeting is on November 16, 2017 from 10:00 – 11:30.</p> <p>This item is for information only.</p>	<p>Chair Imig Peoria</p>
<p>12)</p>	<p>Adjourn</p>	<p>Chair Imig Peoria</p>



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**Board of Directors
2017 Meeting Schedule**

<u>Date</u>	<u>Location</u>
Thursday, November 16 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Saguaro Room