



Regional Wireless Cooperative
Board of Directors
Agenda
November 16, 2017
10:00 a.m. – 11:30 a.m.

| | ITEM | PRESENTER |
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| 1) | Call to Order, Roll Call, Opening Comments | Chair Imig Peoria |
| 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 Imig Peoria |
| 3) | Approval of RWC Board Meeting Minutes from September 28, 2017 Meeting This item is for information, discussion, and action. | Chair Imig Peoria Est. 2 min. |
| 4) | Board Meeting Schedule Change The purpose of this item is to change the RWC Board Meeting schedule from six (6) meetings a year to four (4) meetings a year. This item is for information, discussion, and action. | Mr. David Felix – RWC Executive Director Est. 5 min |
| 5) | RWC Annual Audit for Fiscal Year 2016/17 The purpose of this item is to provide an update to the Board on the RWC's Annual Audit. This item is for information and discussion. | Mr. David Felix – RWC Executive Director Almira Santos – RWC Accountant III Est. 15 min. |



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| 6) | <p>Financial Update for Fiscal Year 2017/18 The purpose of this item is to present Fiscal Year 2017/18 financial updates to the board. This item is for information, discussion, and action.</p> | <p>Almira Santos – RWC Accountant III</p> <p>Est. 5 min.</p> |
| 7) | <p>RWC 2018/19 Budget Overview and Five Year Plan The purpose of this item is to present the proposed 2018/19 RWC Budget and Five Year Plan to the Board. This item is for information, discussion, and action.</p> | <p>Almira Santos – RWC Accountant III</p> <p>Est. 5 min.</p> |
| 8) | <p>Communications Systems Strategic Alliance IGA The purpose of this item is to vote on 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> |
| 9) | <p>RWC Draft Governance Document Update The purpose of this item is to update the Board on the final draft of the RWC Governance document and to prepare for a vote to move forward with this draft. This item is for information, discussion, and possible action.</p> | <p>Mr. David Felix – RWC Executive Director</p> <p>Est. 10 min.</p> |



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| 10) | <p>Executive Director's Report</p> <ul style="list-style-type: none">A. Phoenix Fire VHF System ManagementB. Talk-Group Updates:<ul style="list-style-type: none">i. Mesa PD / TRWCii. DPS GIITEMiii. MCSO NASCARC. Paradise Valley Site Ribbon-Cutting <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> |
| 11) | <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>Please note that the 2018 RWC Board of Director's meeting schedule is to be determined pending action from the Board on agenda item #4. This item is for information only.</p> | <p>Chair Imig Peoria</p> |
| 12) | <p>Adjourn</p> | <p>Chair Imig Peoria</p> |