



Regional Wireless Cooperative

Board of Directors

Agenda

February 28, 2019

10:00 a.m. – 11:30 a.m.

	ITEM	PRESENTER
1)	Call to Order, Roll Call, Opening Comments	Vice Chair Danny Johnson
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
3)	Approval of RWC Board Meeting Minutes from November 15, 2018 Meeting This item is for information discussion, and action.	Vice Chair Danny Johnson Est. 2 min.
4)	RWC Board Chair and Vice Chair Nomination The purpose of this item is to elect a new RWC Board Chair and Vice Chair. This item is for information, discussion, and action.	John Imig – RWC Executive Director Est. 5 min.
5)	RWC Annual Audit for Fiscal Year 2017/2018 The purpose of this item is to update the Board on the findings of the RWC's Annual Audit. This item is for information, discussion, and action.	Mr. Ronald Stearns, CPA – CliftonLarsonAllen, LLP Est. 15 min.
6)	RWC Audit Committee Vacancies The purpose of this item is to elect a nominating committee to elect replacements for two Audit Committee vacancies. This item is for information, discussion, and action.	John Imig – RWC Executive Director Est. 5 min.



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7)	<p>RWC Fiscal Year 2019/20 Subscriber Unit Rate The purpose of this item is to present the proposed O&M Subscriber Unit Rate for 2019/2020 and request approval from the Board. This item is for information, discussion, and action.</p>	<p>John Imig – RWC Executive Director Almira Santos - RWC Accountant III</p> <p>Est. 5 min.</p>
8)	<p>RWC Conventional Network Fiscal Year 2019/20 Subscriber Unit Rate The purpose of this report is to present the revised FY2019/20 subscriber unit rate. This item is for information, discussion, and action.</p>	<p>John Imig – RWC Executive Director Almira Santos - RWC Accountant III</p> <p>Est. 10 min.</p>
9)	<p>RWC 5-Year Plan Budget Update The purpose of this report is to present the updated 5-Year Plan budget allocation, which was originally presented on the November 15, 2018 Board meeting. This item is for information and discussion.</p>	<p>John Imig – RWC Executive Director Almira Santos RWC Accountant III</p> <p>Est. 5 min.</p>
10)	<p>Executive Director's Report</p> <ul style="list-style-type: none"> A. Outreach Meetings (with Member Agencies) B. Board Member suggestions (on meeting topics) C. Moving documents to RWC SharePoint (secure website) D. New user inquires <p>This item is for information and discussion.</p>	<p>John Imig RWC Executive Director</p> <p>Est. 10 min.</p>



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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>This item is for information only.</p>	Vice Chair Danny Johnson
12)	Adjourn	Vice Chair Danny Johnson



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**Board of Directors
2019 Meeting Schedule**

<u>Date</u>	<u>Location</u>
Thursday, May 23 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Ironwood Room
Thursday, August 22 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Saguaro Room
Thursday, November 21 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Ironwood Room