



Regional Wireless Cooperative

**Board of Directors**

**Agenda**

**May 23, 2019**

**10:00 a.m. – 11:30 a.m.**

	ITEM	PRESENTER
1)	<b>Call to Order, Roll Call, Opening Comments</b>	Chair Paul Luizzi
2)	<b>Call to the Public</b> 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 Paul Luizzi
3)	<b>Approval of RWC Board Meeting Minutes from the February 28, 2019 Meeting</b> <b>This item is for information discussion, and action.</b>	Chair Paul Luizzi  Est. 2 min.
4)	<b>Conditional Participant Request from the Harquahala Fire District</b> The purpose of this item is for the Board to consider the Conditional Participant Request from the Harquahala Fire District for access to the Conventional Network. <b>This item is for information, discussion, and action.</b>	John Imig RWC Executive Director  Est. 10 min.
5)	<b>Conditional Participant Request from the Buckeye Valley Fire District</b> The purpose of this item is for the Board to consider the Conditional Participant Request from the Buckeye Valley Fire District for access to the Conventional Network. <b>This item is for information, discussion, and action.</b>	John Imig RWC Executive Director  Est. 10 min.



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6)	<p><b>Statewide Interoperability Executive Committee</b> The purpose of this item is for the Board to consider a resolution in support of the creation of a Statewide Interoperability Executive Committee. <b>This item is for information, discussion, and action.</b></p>	<p>John Imig RWC Executive Director</p> <p>Est. 10 min.</p>
7)	<p><b>Executive Director's Report</b> A. Outreach meetings B. RWC staff changes C. Centralized RWC contact information <b>This item is for information and discussion.</b></p>	<p>John Imig RWC Executive Director</p> <p>Est. 5 min.</p>
8)	<p><b>Announcements, Public Comment, Future Agenda Items</b> The purpose of this item is to communicate any Board announcements, additional public comment, or future agenda items. <b>This item is for information only.</b></p>	<p>Chair Paul Luizzi</p>
9)	<p><b>Adjourn</b></p>	<p>Chair Paul Luizzi</p>



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**Remaining 2019 RWC Board of Directors Meetings**

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