



Regional Wireless Cooperative

Board of Directors

Agenda

August 29, 2019

10:00 a.m. – 11:30 a.m.

	ITEM	PRESENTER
1)	Call to Order, Roll Call, Opening Comments	Chair Paul Luizzi
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 Chair and will be allotted no more than three (3) minutes to speak.	Chair Paul Luizzi
3)	Approval of RWC Board Meeting Minutes from the May 23, 2019 Meeting This item is for information discussion, and action.	Chair Paul Luizzi Est. 2 min.
4)	RWC Audit Committee Vacancy The purpose of this item is to select a replacement for a vacancy on the RWC Audit Committee. This item is for information, discussion, and action.	John Imig RWC Executive Director Est. 5 min.
5)	Communication System Strategic Alliance (CSSA) Update The purpose of this item is to advise the Board about three (3) task orders created by the CSSA. This item is for information and discussion.	John Imig RWC Executive Director Est. 5 min.



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<p>6)</p>	<p>Conventional Network Billing The purpose of this item is to provide an update about the billing for the Conventional Network (AKA the “VHF” or “Fire” Network), which began with the new fiscal year on July 1, 2019. This item is for information and discussion.</p>	<p>John Imig RWC Executive Director Est. 10 min.</p>
<p>7)</p>	<p>Project Update The purpose of this item is to provide an update about current projects. This item is for information and discussion.</p>	<p>Tom Grebner Wireless Communications Manager City of Phoenix Est. 10 min.</p>
<p>8)</p>	<p>Executive Director’s Report A. Formation of the Fire Code Working Group B. Annual Audit C. GFOA Award D. Performance Achievement Budget Management Award E. Staffing Update This item is for information and discussion.</p>	<p>John Imig RWC Executive Director Est. 5 min.</p>
<p>9)</p>	<p>Announcements, Public Comment, Future Agenda Items The purpose of this item is to communicate any Board announcements, additional public comment, or future agenda items. This item is for information only.</p>	<p>Chair Paul Luizzi</p>



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10)	Adjourn	Chair Paul Luizzi
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Remaining 2019 RWC Board of Directors Meetings

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