



Regional Wireless Cooperative

Board of Directors

Agenda

February 27, 2020

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 November 21, 2019 Meeting This item is for information discussion, and action.	Chair Paul Luizzi Est. 2 min.
4)	RWC Annual Audit for Fiscal Year 2018/2019 The purpose of this item is to provide an update to the Board on the findings of the RWC's Annual Audit. This item is for information, discussion, and action.	Jean Dietrich CPA CliftonLarsonAllen, LLP Est. 15 min.
5)	New RWC Staff Position for Emergency Radio Responder Communications System Specialist The purpose of this item is for the Board to consider a proposed additional RWC staff position for an Emergency Radio Responder Communications System Specialist. This item is for information, discussion, and action.	John Imig RWC Executive Director Tom Grebner Wireless Communications Manager Est. 10 min.



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<p>6)</p>	<p>RWC Fiscal Year 2020/2021 Subscriber Unit Rate The purpose of this item is to present the proposed Operations and Maintenance (O&M) Subscriber Unit Rate for 2020/2021 and request approval from the Board. This item is for information, discussion, and action.</p>	<p>John Imig RWC Executive Director</p> <p>Almira Santos RWC Accountant III</p> <p>Est. 5 min.</p>
<p>7)</p>	<p>RWC Conventional Network Fiscal Year 2020/2021 Subscriber Unit Rate The purpose of this item is to present the proposed Conventional Network O&M Subscriber Unit Rate for 2020/2021 and request approval from the Board. This item is for information, discussion, and action.</p>	<p>John Imig RWC Executive Director</p> <p>Almira Santos RWC Accountant III</p> <p>Est. 5 min.</p>
<p>8)</p>	<p>Executive Director's Report</p> <ul style="list-style-type: none"> A. Membership Request B. Staff Update C. RWC Office Location Move D. Next RWC Board Meeting moved to Thursday, June 4 <p>This item is for information and discussion.</p>	<p>John Imig RWC Executive Director</p> <p>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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2020 RWC Board of Directors Meetings

<u>Date</u>	<u>Location</u>
Thursday, February 27 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Ironwood Room
Thursday, June 4 10:00 – 11:30	Phoenix City Hall 200 West Washington Street, 1st Floor Phoenix, AZ 85003 Assembly Rooms A/B
Thursday, August 27 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Ironwood Room
Thursday, November 19 10:00 – 11:30	Maricopa Association of Governments (MAG) 302 North 1st Avenue, 2nd Floor Phoenix, AZ 85003 Ironwood Room