



Regional Wireless Cooperative

Board of Directors

Agenda

June 4, 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 contacting the RWC Staff via phone at 602-495-5765 or via email at team@rwcaz.org no later than one hour prior to the scheduled start time of this meeting. 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 February 27, 2020 Meeting This item is for information, discussion, and action.	Chair Paul Luizzi Est. 2 min.
4)	CSSA Intergovernmental Agreement with Pinal County The purpose of this item is to seek Board approval of the Intergovernmental agreement created by the Communications System Strategic Alliance (CSSA) with Pinal County. This item is for information, discussion, and action.	John Imig RWC Executive Director Est. 5 min.
5)	RWC FY21 Budget Evaluation The purpose of this item is to give the board an update on COVID-19 related impacts. This item is for information and discussion.	John Imig RWC Executive Director Est. 10 min.



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6)	Executive Director's Report A. Membership Updates B. Staff Office Move C. Fire Code Working Group Update This item is for information and discussion.	John Imig RWC Executive Director Est. 5 min.
7)	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.	Chair Paul Luizzi
8)	Adjourn	Chair Paul Luizzi



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2020 RWC Board of Directors Meetings

<u>Date</u>	<u>Location</u>
Thursday, June 4 10:00 – 11:30	Web Conference Only URL: https://cityofphoenix.webex.com/meet/david.clarke Access: 281963448 Conference Bridge Number: 240-454-0887 Access Code: 281 963 448
Thursday, August 27 10:00 – 11:30	To be determined
Thursday, November 19 10:00 – 11:30	To be determined