



Regional Wireless Cooperative

**Board of Directors**

**Agenda**

**February 25, 2021**

**10:00 a.m. – 11:30 a.m.**

	<b>ITEM</b>	<b>PRESENTER</b>
1)	<b>Call to Order, Roll Call, Opening Comments</b>	Chair Paul Luizzi City of Goodyear
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 Chair and will be allotted no more than three (3) minutes to speak.	Chair Paul Luizzi City of Goodyear
3)	<b>Approval of RWC Board Meeting Minutes from the November 11, 2020 Meeting</b>  <b>This item is for information, discussion, and action.</b>	Chair Paul Luizzi City of Goodyear  Est. 2 min.
4)	<b>RWC Board Chair and Vice Chair Nomination</b> The purpose of this item is to elect a new RWC Board Chair and Vice Chair. <b>This item is for information, discussion and action.</b>	John Imig RWC Executive Director  Est. 10 min.
5)	<b>RWC Annual Audit for Fiscal Year 2019/2020</b> The purpose of this item is to update the Board on the completed RWC Annual Audit. <b>This item is for information, discussion, and action.</b>	Sandy Cronstrom CPA – CliftonLarsonAllen, LLP  Est. 10 min.



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<b>6)</b>	<b>Membership — Town of Wickenburg</b> The purpose of this item is to review and request Board approval for the Town of Wickenburg to become a Member of the RWC. <b>This item is for information, discussion, and action.</b>	John Imig RWC Executive Director  Est. 10 min.
<b>7)</b>	<b>Executive Director's Report</b> A. City of Phoenix Bond Funding B. 2020 Annual Report C. Interference Detection System Update D. ERRCS Position Update E. New Radio System Service Expansion Procedure <b>This item is for information and discussion.</b>	John Imig RWC Executive Director  Est. 5 min.
<b>8)</b>	<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>	Chair Paul Luizzi City of Goodyear  Est. 5 min.
<b>9)</b>	<b>Adjourn</b>	Chair Paul Luizzi City of Goodyear



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**2021 RWC Board of Directors Meetings**

<u>Date</u>	<u>Location</u>
<b>Thursday, February 25 10:00 – 11:30</b>	Web Conference Only  URL: <a href="https://cityofphoenix.webex.com/meet/nicholas.roosevelt">https://cityofphoenix.webex.com/meet/nicholas.roosevelt</a> Access: 286988477  Conference Bridge Number: 415-655-0001 Access Code: 286 988 477
<b>Thursday, May 20 10:00 – 11:30</b>	To be determined
<b>Thursday, August 26 10:00 – 11:30</b>	To be determined
<b>Thursday, November 18 10:00 – 11:30</b>	To be determined