



Board of Directors
Agenda
August 26, 2021
10:00 a.m. – 11:30 a.m.

	ITEM	PRESENTER
1)	Call to Order, Roll Call, Opening Comments	Chair Paul Luizzi City of Goodyear
2)	Call to the Public A member of the public may request to address the Board by submitting a request to RWC staff via phone or email. 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)	Approval of RWC Board Meeting Minutes from the May 20, 2021 Meeting This item is for information, discussion, and action.	Chair Paul Luizzi City of Goodyear Est. 2 min.
4)	Conditional Participant Policy and Long-Term Agreement The purpose of this item is to request Board approval for the revised Conditional Participant Policy and the Long-Term Conditional Participant Agreement. This item is for information, discussion, and action.	John Imig RWC Executive Director Est. 10 min.



5)	<p>SUA II Logging Recorder Billing and Contract The purpose of this item is to seek Board approval for proposed changes to the Systems Upgrade Agreement II regarding loggers.</p> <p>This item is for information, discussion, and action.</p>	<p>John Imig RWC Executive Director</p> <p>Est. 15 min.</p>
6)	<p>CSSA Committee Appointments The purpose of this item is to ask the Board to appoint an Executive Representative to Communications Systems Strategic Alliance Coordinating Council.</p> <p>This item is for information, discussion, and action.</p>	<p>John Imig RWC Executive Director</p> <p>Est. 5 min.</p>
7)	<p>Executive Director's Report</p> <ul style="list-style-type: none"> A. Budget and Research Management Score B. Executive Committee Chair and Vice Chair C. Meeting Venues <p>This item is for information and discussion.</p>	<p>John Imig RWC Executive Director</p> <p>Est. 5 min.</p>
8)	<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.</p> <p>This item is for information only.</p>	<p>Chair Paul Luizzi City of Goodyear</p>
9)	<p>Adjourn</p>	<p>Chair Paul Luizzi City of Goodyear</p>



2021 RWC Board of Directors Meetings

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