

NOTICE OF RESULTS
Regional Wireless Cooperative
BOARD OF DIRECTORS

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **REGIONAL WIRELESS COOPERATIVE (RWC)** and to the general public, that the **RWC BOARD OF DIRECTORS** will hold a meeting open to the public on **January 26, 2012, at 11:00 a.m. located in the Ironwood Room, Second Floor, Maricopa Association of Governments, 302 North 1st Avenue, Phoenix, Arizona.**

The results of the meeting were as follows:

RESULTS			
11:15 a.m.	1.	Call to Order, Roll Call and Opening Comments	Chair Meyer – Tempe
Approved	2.	Approval of Meeting Minutes from November 17, 2011 This item is for information, discussion and action.	Chair Meyer – Tempe Est. 2 min.
Information Presented	3.	RWC Annual Audit for Fiscal Year 2010/2011 The purpose of this item is to present the findings of the RWC Annual Audit for Fiscal Year 2010/2011. This item is for information and discussion.	Mr. David Felix – RWC Executive Director / Mr. Ronald Stearns – Clifton Gunderson, LLP Est. 10 min.
Approved	4.	Executive Committee Member Selection The purpose of this item is to request approval of the nominee selected to serve as the fire representative on the Executive Committee. This item is for information, discussion and action.	Mr. Bill Phillips – Phoenix Est. 5 min.
5a Approved 5b Approved 5c Approved with Modification 5d Approved	5.	RWC Policies for Approval The purpose of this item is to request approval of the following new and/or revised policies: a. Gateway b. Programming Authorization c. Talkgroup Ownership and Assignment d. Waiver or Exception This item is for information, discussion and action.	Mr. David Felix – RWC Executive Director Est. 5 min.
Information Discussed	6.	Motorola Long Term Support Issues The purpose of this item is for more detailed discussion by the RWC Board regarding Motorola's long term support of equipment and software. This item is for information and discussion.	Mr. David Felix – RWC Executive Director Est. 5 min.
Information Discussed	7.	Executive Director's Report a. Update on RWC Budget for Fiscal Year 2012/2013	Mr. David Felix – RWC Executive

		b. Revenue sharing gaming grant application This item is for information and discussion.	Director Est. 5 min.
None	8.	Call to the Public This item is for information only.	Chair Meyer – Tempe
Information Presented	9.	Announcements The purpose of this item is to communicate any Board announcements and the date of the next Board Meeting: March 22, 2012 from 10:00 – 11:30 a.m. This item is for information only.	Chair Meyer – Tempe
12:05 p.m.	10.	Adjourn	Chair Meyer – Tempe

For further information, please call David Felix, RWC Executive Director, Government Relations at 602-534-2426.

For reasonable accommodations, call Theresa Faull at Voice/602-534-3781 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

January 27, 2012