NOTICE OF PUBLIC MEETING
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 **May 28, 2015 at 10:00 a.m. located at Maricopa Association of Governments, 302 North 1st Avenue, Phoenix, Arizona.**

The agenda for the meeting is as follows:

	ITEM	PRESENTER
1)	**Call to Order, Roll Call, Opening Comments**	Chair Campbell El Mirage
2)	**Call to the Public** A member of the public may request to address the Board(s) 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(s) Chairman(s), and will be allotted no more than three (3) minutes to speak.	Chair Campbell El Mirage
3)	**Approval of RWC Board Meeting Minutes from March 26, 2015** **This item is for information, discussion and action.**	Chair Campbell El Mirage Est. 2 min.
4)	**Election of a New Board Chair and Vice-Chair** The purpose of this item is to request a vote and approval from the Board to elect a new Board Chair and Vice-Chair. **This item is for information, discussion and action.**	Chair Campbell El Mirage Chief Frazier Surprise Mr. David Felix – RWC Executive Director Est. 5 min.

5)	**Replacement of Fire Representative on RWC Executive Committee / Two Year Review** The purpose of this item is to request approval from the Board to delegate a new Executive Committee member to replace retiring Fire Chief Doug Mummert and to review current members of the committee. **This item is for information, discussion and action.**	RWC Chair Mr. David Felix – RWC Executive Director Est. 5 min.
6)	**Approval of the Policy and Procedure Management Policy** The purpose of this item is to request approval from the Board for the Policy and Procedure Management Policy. **This item is for information, discussion and action.**	Mr. David Felix – RWC Executive Director Est. 5 min.
7)	**Super Bowl XLIX (49) Briefing** The purpose of this item is to update the Board on the findings from Super Bowl. **This item is for information and discussion.**	Mr. David Felix – RWC Executive Director Mr. Jesse Cooper – RWC Executive Committee Chair Est. 10 min.
8)	**RWC Project Updates** A. 7.14 Software Upgrade B. Lifecycle / TDMA Project / Narrowbanding C. Maricopa D. Paradise Valley E. Daisy Mountain F. MCCCD PD The purpose of this item is to update the Board on ongoing projects. **This item is for information and discussion.**	Mr. David Felix – RWC Executive Director Est. 10 min.

9)	**RWC/TRWC Governance Working Group Update** A. ITS Radio Services Audit B. Finance Committee C. Policy Coordination D. Next Steps The purpose of this item is to update the Board on the Governance Working Group. **This item is for information and discussion.**	Mr. Brad Hartig Scottsdale Mr. David Felix – RWC Executive Director Est. 10 min.
10)	**Executive Director's Report** A. Law Enforcement Users Forum B. Southwest Valley Fire Districts Membership C. Motorola Updates D. RWC Annual Audit E. RWC Accountant III Vacancy The purpose of this item is to update the Board. **This item is for information and discussion.**	Mr. David Felix – RWC Executive Director Est. 5 min.
11)	**Announcements & Future Agenda Items** The purpose of this item is to communicate any Board announcements or future agenda items. The next meeting is tentatively scheduled on July 23, 2015 from 10:00 – 11:30. **This item is for information only.**	RWC Chair
12)	**Adjourn**	RWC Chair

For further information, please call David Felix, RWC Executive Director, Regional Wireless Cooperative at 602-495-2426.

For reasonable accommodations, call Kim Engle at Voice/602-534-3781 or TTY: 7-1-1 as early as possible to coordinate needed arrangements.

May 21, 2015