

**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 **September 24, 2015 at 10:00 a.m. located at Maricopa Association of Governments, 302 North 1<sup>st</sup> Avenue, Phoenix, Arizona.**

The agenda for the meeting is as follows:

	<b>ITEM</b>	<b>PRESENTER</b>
1)	<b>Call to Order, Roll Call, Opening Comments, Introduction of New Board Members and RWC Accountant III, Recognition of Budget Supervisor</b>	Chair Hartig Scottsdale
2)	<b>Call to the Public</b> 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 Hartig Scottsdale
3)	<b>Approval of RWC Board Meeting Minutes from May 28, 2015</b> <b>This item is for information, discussion and action.</b>	Chair Hartig Scottsdale  Est. 2 min.
4)	<b>Approval of Election of Board Chair and Vice Chair Procedure</b> The purpose of this item is to request approval from the Board for the Election of Board Chair and Vice-Chair Procedure. <b>This item is for information, discussion and action.</b>	Mr. David Felix – RWC Executive Director  Est. 2 min.

5)	<p><b>Approval for Chief Campbell to remain on Governance Working Group (GWG)</b></p> <p>The purpose of this item is to request approval from the Board to allow Chief Campbell to remain on the GWG.  <b>This item is for information, discussion and action.</b></p>	<p>Chair Hartig Scottsdale</p> <p>Mr. David Felix – RWC Executive Director</p> <p>Est. 5 min.</p>
6)	<p><b>RWC 2015 Annual Audit Update</b></p> <p>The purpose of this item is to update the Board on the RWC Annual Audit.  <b>This item is for information and discussion.</b></p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 5 min.</p>
7)	<p><b>College Football National Championship Event Update</b></p> <p>The purpose of this item is to update the Board on the upcoming College Football National Championship event.  <b>This item is for information and discussion.</b></p>	<p>Mr. Jesse Cooper – RWC Executive Committee Member</p> <p>Est. 10 min.</p>
8)	<p><b>RWC/TRWC Governance Working Group Update</b></p> <p>The purpose of this item is to update the Board on the Governance Working Group.  <b>This item is for information and discussion.</b></p>	<p>Chair Hartig Scottsdale</p> <p>Est. 10 min.</p>
9)	<p><b>Executive Director’s Report</b></p> <p>The purpose of this item is to update the Board.  <b>This item is for information and discussion.</b></p>	<p>Mr. David Felix – RWC Executive Director</p> <p>Est. 10 min.</p>
10)	<p><b>Announcements &amp; Future Agenda Items</b></p> <p>The purpose of this item is to communicate any Board announcements or future agenda items.</p> <ul style="list-style-type: none"> <li>A. Presentation of RWC 2016/2017 Budget</li> <li>B. 2014-15 Annual Audit Findings</li> </ul> <p>The next meeting is tentatively scheduled on November 19, 2015 from 10:00 – 11:30.  <b>This item is for information only.</b></p>	<p>Chair Hartig Scottsdale</p>

<b>11)</b>	<b>Adjourn</b>	Chair Hartig Scottsdale
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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.

September 18, 2015