

**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 BOARD OF DIRECTORS** and to the general public, that the **REGIONAL WIRELESS COOPERATIVE BOARD OF DIRECTORS** held a meeting open to the public on **February 29, 2024, at 10:00 a.m.**

The results of the meeting are as follows:

<b>RESULTS</b>	<b>#</b>	<b>ITEM</b>	<b>PRESENTER</b>
<b>10:00 AM</b>	<b>1)</b>	<b>Call to Order, Roll Call, Opening Comments</b>	Chair Andrea Glass City of Tempe
<b>No Speakers</b>	<b>2)</b>	<b>Call to the Public</b> 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 Andrea Glass City of Tempe
<b>Approved</b>	<b>3)</b>	<b>Approval of RWC Board Meeting Minutes from the November 30, 2023, Meeting</b> This item is for information, discussion, and action.	Chair Andrea Glass City of Tempe
<b>Approved</b>	<b>4)</b>	<b>RWC Annual Audit for Fiscal Year 2022-2023</b> The purpose of this item is to update the Board on the completed RWC annual external audit and accept the external audit. <b>This item is for information, discussion, and action.</b>	John Imig RWC Executive Director & Jean Diedrich CPA— CliftonLarsonAllen, LLP

<b>Information Given</b>	<b>5)</b>	<b>Network Growth and Future Expansion</b> The Board will be provided a presentation regarding the Network's growth and potential future expansion. <b>This item is for information and discussion only.</b>	John Imig RWC Executive Director & Thomas Grebner RWC Wireless Communications Manager
<b>Information Given</b>	<b>6)</b>	<b>Next Generation Communication Technologies</b> The Board will be provided a presentation regarding the next generation radio communication technologies. <b>This item is for information and discussion only.</b>	John Imig RWC Executive Director & Thomas Grebner RWC Wireless Communications Manager
<b>Information Given</b>	<b>7)</b>	<b>Executive Director's Report</b> A. RWC CY 2023 Annual Report B. Ethernet Migration Project Update C. VHF Expansion Working Group Update <b>This item is for information and discussion only.</b>	John Imig RWC Executive Director
<b>None</b>	<b>8)</b>	<b>Announcements, Public Comment, Future Agenda Items</b> The purpose of this item is to communicate any Board announcements, additional public comments, or future agenda items. <b>This item is for information only.</b>	Chair Andrea Glass City of Tempe
<b>10:40 AM</b>	<b>9)</b>	<b>Adjourn</b>	Chair Andrea Glass City of Tempe

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

February 29, 2024