

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** held a meeting open to the public on **August 25, 2022 at 10:00 a.m. held virtually via Webex.**

The results of the meeting is as follows:

RESULTS		ITEM	PRESENTER
10:00 a.m.	1)	Call to Order, Roll Call, Opening Comments	Chair Paul Luizzi City of Goodyear
No Speakers	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
Approved	3)	Approval of RWC Board Meeting Minutes from the May 19, 2022, Meeting This item is for information, discussion, and action.	Chair Paul Luizzi City of Goodyear
Information Given	4)	RWC Board Meeting Plans for Calendar Year 2023 The purpose of this item is to present the CY 2023 meeting venues. This item is for information and discussion.	John Imig RWC Executive Director & Nick Roosevelt RWC Management Assistant

Information Given	5)	Budget Update for Fiscal Year 2021-22 The purpose of this item is to provide the Board an update on the fiscal year ending June 30, 2022. This item is for information and discussion.	John Imig RWC Executive Director & Almira Santos RWC Accountant .
Information Given	6)	Project Updates The purpose of this item is for both the RWC and Network Manager to present updates on the following projects: • Tolleson WTP • Wickenburg • Surprise • Interference Detection System UASI Grant Update • TDMA This item is for information and discussion.	John Imig RWC Executive Director & Thomas Grebner RWC Wireless Communications Manager .
Information Given	7)	Executive Director's Report • Fire Code Working Group and ERRCS Expected Changes • Cyber Security Initiative • FY 21-22 External Audit • COP Budget and Research Exceptional Budget Management Score for RWC FY 21-22 • GFOA Annual Award • Executive Director Out of Office This item is for information and discussion.	John Imig RWC Executive Director

None	8)	Announcements, Public Comment, Future Agenda Items The purpose of this item is to communicate any Board announcements, additional public comment, or future agenda items. This item is for information only.	Chair Paul Luizzi City of Goodyear
10:32 a.m.	9)	Adjourn	Chair Paul Luizzi City of Goodyear

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

August 25, 2022