

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 **December 01, 2022, at 10:00 a.m. held virtually via Webex.**

The results of the meeting is as follows:

RESULTS	#	ITEM	PRESENTER
10:00am	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 August 25, 2022, Meeting This item is for information, discussion, and action.	Chair Paul Luizzi City of Goodyear
Approved	4)	Financial Update for Fiscal Year 2021/22 and Settlement Credit The purpose of this item is to request Board approval for the Financial Update for Fiscal Year 2021/2022 and Settlement Credit. This item is for information, discussion, and action.	John Imig RWC Executive Director Almira Santos RWC Accountant III

Approved	5)	Motorola/Juniper T1 to Ethernet Network Migration The purpose of this item is to seek Board approval for the Motorola/Juniper T1 to Ethernet Network Migration Project. This item is for information, discussion, and action.	John Imig RWC Executive Director Thomas Grebner Wireless Communications Manager
Approved	6)	RWC Trunked Network Fiscal Year 2023/24 Subscriber Unit Rate, FY 24 Budget Overview and 5-Year Plan The purpose of this item is to seek Board approval for the proposed RWC Trunked Network FY 2023/24 Subscriber Unit Rate, FY 23 Budget and 5-Year Plan. This item is for information, discussion, and action.	John Imig RWC Executive Director Almira Santos RWC Accountant III
Approved	7)	New RWC Staff Position: Part-time Accountant I for RWC VHF Network The purpose of this item is to request Board approval for a part-time RWC staff position tasked with providing accounting support for the VHF Network. This item is for information, discussion, and action.	John Imig RWC Executive Director
Approved	8)	RWC Conventional Network (VHF) Fiscal Year 2023/24 Subscriber Unit Rate, FY 24 Budget Overview and 5-Year Plan The purpose of this item is to seek Board approval for the proposed RWC VHF Network FY 2023/24 Subscriber Unit Rate, FY 24 Budget and 5-Year Plan. This item is for information, discussion, and action.	John Imig RWC Executive Director Almira Santos RWC Accountant III

Continued to February 2022	9)	Communications Systems Strategic Alliance Committee Appointment The purpose of this item is to ask the Board to appoint an Executive Representative to Communications Systems Strategic Alliance Coordinating Council. This item is for information, discussion, and action.	John Imig RWC Executive Director Nicholas Roosevelt RWC Management Assistant II
Approved	10)	Board of Directors Vice Chair Vacancy and Nomination Process The purpose of this item is to propose that the RWC Chair solicit volunteers or appoint three members of the RWC Board of Director's to serve on a Vice-Chair Nominating Committee. This item is for information, discussion, and action.	John Imig RWC Executive Director Nicholas Roosevelt RWC Management Assistant II
Information Given	11)	Executive Director's Report A. RWC External Audit Update B. ERRCS Policy Update C. Network Security Policy Update D. RWC Staffing Update (Radio Shop) This item is for information and discussion.	John Imig RWC Executive Director
Information Given	12)	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
10:59 a.m.	13)	Adjourn	Chair Paul Luizzi City of Goodyear

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

December 1, 2022