

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 **February 24, 2022 at 10:00 a.m. held virtually via WebEx.**

The results of the meeting are 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 blue card that is available at the entry of the room. 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 December 2, 2021 Meeting This item is for information, discussion, and action.	Chair Paul Luizzi City of Goodyear Est. 2 min.
Approved	4)	RWC Trunked Network Fiscal Year 2022/23 Budget Overview and 5-Year Plan The purpose of this item is to seek Board approval for the RWC Trunked Network 2022/23 Budget and 5-Year Plan updated due to Logger changes. This item is for information, discussion, and action.	John Imig RWC Executive Director and Almira Santos RWC Accountant IV Est. 5 min.

Approved	5)	RWC Annual Audit for Fiscal Year 2020/2021 The purpose of this item is to update the Board on the completed RWC Annual Audit and accept the external auditor's findings. This item is for information, discussion, and action.	Sandra Cronstrom CPA— CliftonLarsonAllen, LLP Est. 10 min.
Information Given	6)	City of Phoenix Radio Shop Internal Audit The purpose of this item is to provide an overview City of Phoenix's internal audit of the RWC Radio Shop. This item is for information and discussion.	Tom Grebner City of Phoenix Wireless Communications Manager Est. 10 min.
Approved	7)	Long-Term Conditional Participant: The Federal Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) The purpose of this item is to seek Board approval for Long-Term Conditional Participant status for the ATF, to begin when their signed agreement is received by the RWC. This item is for information, discussion, and action.	John Imig RWC Executive Director Nick Roosevelt RWC Management Assistant I Est. 5 min.
Information Given	8)	Executive Director's Report A. RWC 2021 Annual Report B. RWC New Public Facing Website C. Interference Detection System UASI Grant Update This item is for information and discussion.	John Imig RWC Executive Director Est. 5 min.
None	9)	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

10:41 a.m.	10)	Adjourn	Chair Paul Luizzi City of Goodyear
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For further information, please call John Imig, RWC Executive Director, Regional Wireless Cooperative at 602-495-2426.

February 24, 2022