

**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 **May 19, 2022 at 10:00 a.m. held virtually via Webex.**

The results of the meeting are as follows:

| <b>RESULTS</b>           |           | <b>ITEM</b>                                                                                                                                                                                                                                                                                    | <b>PRESENTER</b>                                                                                    |
|--------------------------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| <b>10:00 a.m.</b>        | <b>1)</b> | <b>Call to Order, Roll Call, Opening Comments</b>                                                                                                                                                                                                                                              | Chair Paul Luizzi<br>City of Goodyear                                                               |
| <b>No Speakers</b>       | <b>2)</b> | <b>Call to the Public</b><br>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<br>City of Goodyear                                                               |
| <b>Approved</b>          | <b>3)</b> | <b>Approval of RWC Board Meeting Minutes from the February 24, 2022, Meeting</b><br><b>This item is for information, discussion, and action.</b>                                                                                                                                               | Chair Paul Luizzi<br>City of Goodyear<br><br>Est. 2 min.                                            |
| <b>Information Given</b> | <b>4)</b> | <b>Budget Update for Fiscal Year 2021-22</b><br>The purpose of this item is to provide the Board an update on the fiscal year ending June 30, 2022.<br><b>This item is for information and discussion.</b>                                                                                     | John Imig<br>RWC Executive Director<br>and<br>Almira Santos<br>RWC Accountant IV<br><br>Est. 5 min. |

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| <b>Information Given</b> | <b>5)</b> | <b>Board Meeting Locations for Calendar Year 2023</b><br>The purpose of this item is to discuss the pros and cons to both continued virtual meetings, and/or the return to in-person meetings.<br><b>This item is for information and discussion.</b>                                       | John Imig<br>RWC Executive Director<br>&<br>Nick Roosevelt<br>RWC Management Assistant<br><br>Est. 10 min. |
| <b>Information Given</b> | <b>6)</b> | <b>Executive Director's Report</b><br>A. Tolleson WTP Update<br>B. Member/Long-Term Conditional Participant Update<br>C. New Website<br>D. Interference Detection System UASI Grant Update<br>E. July Billing and Inventory Reminder<br><b>This item is for information and discussion.</b> | John Imig<br>RWC Executive Director<br><br>Est. 15 min.                                                    |
| <b>None</b>              | <b>7)</b> | <b>Announcements, Public Comment, Future Agenda Items</b><br>The purpose of this item is to communicate any Board announcements, additional public comment, or future agenda items.<br><b>This item is for information only.</b>                                                            | Chair Paul Luizzi<br>City of Goodyear                                                                      |
| <b>10:32 a.m.</b>        | <b>8)</b> | <b>Adjourn</b>                                                                                                                                                                                                                                                                              | Chair Paul Luizzi<br>City of Goodyear                                                                      |

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

May 19, 2022