

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 23, 2023, at 10:00 a.m.** This meeting will be held **(In-Person) at the City of Phoenix Public Transit Building located at 302 N. 1st Avenue and Virtually.**

The results of the meeting is as follows:

RESULTS	#	ITEM	PRESENTER
10:23am	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 December 1, 2022, Meeting This item is for information, discussion, and action.	Chair Paul Luizzi City of Goodyear
Approved	4)	RWC Board of Directors Vice-Chair Nomination and Appointment The purpose of this item is to present the Vice-Chair Nomination Committee nominees and to appoint a new Vice-Chair. This item is for information, discussion, and action.	John Imig RWC Executive Director Nick Roosevelt RWC Management Assistant II

Approved	5)	Communications Systems Strategic Alliance Committee Appointment The purpose of this item is for 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 Nick Roosevelt RWC Management Assistant II
Approved	6)	RWC Board of Directors Chair 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 Directors to serve on a Board Chair Nominating Committee. This item is for information, discussion, and action.	John Imig RWC Executive Director Nick Roosevelt RWC Management Assistant II
Approved	7)	RWC Annual Audit for Fiscal Year 2021-2022 The purpose of this item is to update the Board on the completed RWC annual external audit and accept the external audit. This item is for information, discussion, and action.	Sandra Cronstrom CPA- CliftonLarsonAllen, LLP John Imig RWC Executive Director
Information Given	8)	Super Bowl LVII After-Action Report The purpose of this item is for the RWC to provide the Board with an overview of the Network performance in relation to Super Bowl LVII. This item is for information and discussion only.	John Imig RWC Executive Director Thomas Grebner RWC Manager

Information Given	9)	Executive Director's Report A. RWC CY 2022 Annual Report B. Ethernet Migration Project Update C. RWC Staffing Update (Accountant) D. Subscriber Support Survey This item is for information and discussion only.	John Imig RWC Executive Director
None	10)	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
10:53am	11)	Adjourn	Chair Paul Luizzi City of Goodyear

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

February 23, 2023