

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 18, 2023, at 10:00 a.m. held virtually via Webex.**

The results of the meeting are 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 February 23, 2023, Meeting This item is for information, discussion, and action.	Chair Paul Luizzi City of Goodyear
Information Given	4)	Budget Update for Fiscal Year 2022-23 The purpose of this item is to provide the Board an update on the fiscal year ending June 30, 2023. This item is for information and discussion.	John Imig RWC Executive Director Staff Almira Santos RWC Accountant IV

Approved	5)	Board Resolution: Buckeye Valley Fire District (BVFD) and Arizona Fire Medical Authority (AFMA) Joint Powers Authority (JPA) The purpose of this resolution is to recognize and formalize the singular representation of BVFD by AFMA as a result of the agencies JPA. This item is for information, discussion, and action.	John Imig RWC Executive Director Staff Nicholas Roosevelt RWC Management Assistant
Information Given	6)	Executive Director's Report A. Executive Committee Vacancy (Municipal Representative) B. Subscriber Support Survey C. Project Updates D. PT Accountant I Temp Position This item is for information and discussion.	John Imig RWC Executive Director
Approved	7)	RWC Board of Directors Board Chair Nomination and Appointment The purpose of this item is to present the Chair Nomination Committee nominees and to appoint a new Board Chair. This item is for information, discussion, and action.	John Imig RWC Executive Director
Information Given	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

10:30am	9)	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.

May 18, 2023