

**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 BOARD OF DIRECTORS** and to the general public, that the **REGIONAL WIRELESS COOPERATIVE BOARD OF DIRECTORS** held a meeting open to the public on **November 30, 2023, at 10:00 a.m.**

The results of the meeting are as follows:

RESULTS	#	ITEM	PRESENTER
10:04 AM	1)	Call to Order, Roll Call, Opening Comments	Vice Chair Val Gale City of Chandler
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 Vice Chair and will be allotted no more than three (3) minutes to speak.	Vice Chair Val Gale City of Chandler
Approved	3)	Approval of RWC Board Meeting Minutes from the September 7, 2023, Meeting This item is for information, discussion, and action.	Vice Chair Val Gale City of Chandler
Approved	4)	Financial Update for Fiscal Year 2022/23 and Settlement Credit The purpose of this item is to request Board approval for the Financial Update for Fiscal Year 2022/23 and Settlement Credit. This item is for information, discussion, and action.	John Imig RWC Executive Director Staff Almira Santos RWC Accountant IV

Approved	5)	RWC Trunked Network Fiscal Year 2024/25 Subscriber Unit Rate, FY 25 Budget Overview and 5-Year Plan The purpose of this item is to seek Board approval for the proposed RWC Trunked Network FY 2024/25 Subscriber Unit Rate, FY 25 Budget and 5-Year Plan. This item is for information, discussion, and action.	John Imig RWC Executive Director Staff Almira Santos RWC Accountant IV
Approved	6)	RWC Conventional Network (VHF) Fiscal Year 2024/25 Subscriber Unit Rate, FY 25 Budget Overview and 5-Year Plan The purpose of this item is to seek Board approval for the proposed RWC VHF Network FY 2024/25 Subscriber Unit Rate, FY 25 Budget and 5-Year Plan. This item is for information, discussion, and action.	John Imig RWC Executive Director Staff Almira Santos RWC Accountant IV
Information Given	7)	Executive Director's Report A. RWC External Audit Update B. Urban Area Security Initiative (UASI) Grant Proposal C. T1 to Ethernet Network Upgrade D. Project Updates This item is for information and discussion.	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 comments, or future agenda items. This item is for information only.	Vice Chair Val Gale City of Chandler

10:40 AM	9)	Adjourn	Vice Chair Val Gale City of Chandler
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For further information, please call John Imig, RWC Executive Director, Regional Wireless Cooperative at 602-495-2426.

November 30, 2023