

**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 **September 7, 2023, at 10:00 a.m.**

The results of the meeting are as follows:

| <b>RESULTS</b>           | <b>#</b>  | <b>ITEM</b>                                                                                                                                                                                                                                                                       | <b>PRESENTER</b>                                                                       |
|--------------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| <b>10:00 AM</b>          | <b>1)</b> | <b>Call to Order, Roll Call, Opening Comments</b>                                                                                                                                                                                                                                 | Chair Andrea Glass<br>City of Tempe                                                    |
| <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 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 Andrea Glass<br>City of Tempe                                                    |
| <b>Approved</b>          | <b>3)</b> | <b>Approval of RWC Board Meeting Minutes from the May 18, 2023, Meeting</b><br><b>This item is for information, discussion, and action.</b>                                                                                                                                       | Chair Andrea Glass<br>City of Tempe                                                    |
| <b>Information Given</b> | <b>4)</b> | <b>RWC Budget Update for Fiscal Year 2022-23</b><br>The purpose of this item is to provide the Board an update on the fiscal year ending June 30, 2023.<br><b>This item is for information and discussion.</b>                                                                    | John Imig<br>RWC Executive Director<br><br>Staff<br>Almira Santos<br>RWC Accountant IV |

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| Information Given | 5) | <b>RWC Member Asset Acceptance</b><br>The purpose of this item for the Board to accept Member assets as required by Governance.<br><b>This item is for information, discussion, and action.</b>                                                                                   | John Imig<br>RWC Executive Director<br><br>Staff<br>Almira Santos<br>RWC Accountant IV             |
| Information Given | 6) | <b>RWC Emergency Responder Radio Communication Coverage Systems (ERRCS) Program Update</b><br>The purpose of this item is to provide the Board with an update on new developments and the status of the RWC ERRCS Program.<br><b>This item is for information and discussion.</b> | John Imig<br>RWC Executive Director<br><br>Staff<br>Christopher Arneson<br>Senior ERRCS Specialist |
| Information Given | 7) | <b>Executive Director's Report</b><br>A. Project Updates<br>B. Sub Committees Work Update<br>C. Accountant I Position (PT)<br>D. Phoenix Budget and Research<br>Exceptional Budget Management<br>Score for RWC FY22-23<br><b>This item is for information and discussion.</b>     | John Imig<br>RWC Executive Director                                                                |
| Approved          | 8) | <b>RWC Board of Directors Board Vice-Chair Nomination and Election</b><br>The purpose of this item is to nominate and elect an RWC Vice-Chair.<br><b>This item is for information, discussion, and possible action.</b>                                                           | John Imig<br>RWC Executive Director                                                                |

|                 |            |                                                                                                                                                                                                                                  |                                     |
|-----------------|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| <b>None</b>     | <b>9)</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 Andrea Glass<br>City of Tempe |
| <b>10:37 AM</b> | <b>10)</b> | <b>Adjourn</b>                                                                                                                                                                                                                   | Chair Andrea Glass<br>City of Tempe |

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

September 7, 2023