

**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 **December 5, 2024, at 10:00 a.m.**

The results of the meeting are as follows:

RESULTS	#	ITEM	PRESENTER
10:00 AM	1)	Call to Order, Roll Call, Opening Comments	Chair Andrea Glass City of Tempe
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 Andrea Glass City of Tempe
Approved	3)	Approval of RWC Board Meeting Minutes from the August 22, 2024, Meeting This item is for information, discussion, and action.	Chair Andrea Glass City of Tempe
Approved	4)	Financial Update for Fiscal Year 2023/24 and Settlement Credit The purpose of this item is to request Board approval for the Financial Update for Fiscal Year 2023/2024 and Settlement Credit. This item is for information, discussion, and action.	John Imig RWC Executive Director
Approved	5)	RWC Trunked Network Fiscal Year 2025/26 Subscriber Unit Rate, FY 26 Budget Overview and 5-Year Plan The purpose of this item is to seek Board approval for the proposed RWC Trunked Network FY 2025/26 Subscriber Unit Rate, FY 26 Budget and 5-Year Plan. This item is for information, discussion, and action.	John Imig RWC Executive Director

Approved	6)	RWC Conventional (VHF) Network Fiscal Year 2025/26 Subscriber Unit Rate, FY 26 Budget Overview and 5-Year Plan The purpose of this item is to seek Board approval for the proposed RWC VHF Network FY 2025/26 Subscriber Unit Rate, FY 26 Budget and 5-Year Plan. This item is for information, discussion, and action.	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 nominee(s) and to appoint a new Board Chair. This item is for information, discussion, and action.	John Imig RWC Executive Director
Information Given	8)	Executive Director's Report A) RWC External Audit Update B) Interference Detection System Updates C) ERRCS Update D) CY 2025 Meeting Dates (Attachment A) This item is for information and discussion.	John Imig RWC Executive Director
Information Given	9)	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 and discussion.	Chair Andrea Glass City of Tempe
10:43 AM	10)	Adjourn	Chair Andrea Glass City of Tempe

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

December 5, 2024