

**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 **May 16, 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 February 29, 2024, Meeting This item is for information, discussion, and action.	Chair Andrea Glass City of Tempe
Information Given	4)	Budget Update for Fiscal Year 2023-24 The purpose of this item is to provide the Board an update on the fiscal year ending June 30, 2024. This item is for information and discussion.	John Imig RWC Executive Director Staff Almira Santos RWC Accountant IV

Approved	5)	Long-Term Conditional Participant (LTCP) Radio Increase Request: Federal Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) The purpose of this item is to request an increase in billable radios from 125 subscribers to 150. This item is for information, discussion, and action.	John Imig RWC Executive Director Staff Nicholas Roosevelt RWC Management Assistant
Approved	6)	RWC Budget Reallocation: Security Information and Event Management (SIEM) System The purpose of this item is to request that the Board reallocate funds from the T1 to Ethernet Project (Juniper Solutions Inc. portion) to purchase a SIEM system to enhance and expand the RWC's cybersecurity posture. This item is for information, discussion, and action.	John Imig RWC Executive Director Staff Thomas Grebner Deputy Chief Information Officer
Information Given	7)	Executive Director's Report A. Executive Committee Police Representative B. VHF Expansion Working Group C. RWC ERRCS Update D. Project Updates This item is for information and discussion.	John Imig RWC Executive Director
None	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.	Chair Andrea Glass City of Tempe
10:28 AM	9)	Adjourn	Chair Andrea Glass City of Tempe

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

May 16, 2024