

**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 **February 27, 2025, 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 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 Chair and will be allotted no more than three (3) minutes to speak.	Chair Val Gale City of Chandler
Approved	3)	Approval of RWC Board Meeting Minutes from the December 5, 2024, Meeting This item is for information, discussion, and action.	Chair Val Gale City of Chandler
Approved	4)	RWC Annual Audit for Fiscal Year 2023-2024 The purpose of this item is to update the Board on the completed RWC annual external audit and accept the external audit. This item is for information, discussion, and action.	John Imig RWC Executive Director
Approved	5)	RWC Board of Directors Board Vice-Chair Nomination and Appointment The purpose of this item is to nominate and appoint a new Board Vice-Chair. This item is for information, discussion, and action.	John Imig RWC Executive Director

Information Given	6)	Network Growth and Future Expansion The Radio Shop will provide the Board with a presentation regarding the Network's growth over CY 2024 and planned/potential future expansion. This item is for information and discussion only.	John Imig RWC Executive Director
Information Given	7)	Executive Director's Report A) Working Group Representatives B) In Person Meeting Locations C) 2024 Annual Report & FY24 Annual Comprehensive Financial Report D) Next Board Meeting – May 22 nd (Virtual) This item is for information and discussion.	John Imig RWC Executive Director
Information Given	9)	Announcements and Future Agenda Items The purpose of this item is to communicate any Board announcements or future agenda items. This item is for information and discussion.	Chair Val Gale City of Chandler
10:32 AM	10)	Adjourn	Chair Val Gale City of Chandler

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

February 27, 2025