

**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 22, 2025, at 10:00 a.m.**

The results of the meeting are as follows:

RESULTS	#	ITEM	PRESENTER
<b>10:00 AM</b>	<b>1)</b>	<b>Call to Order, Roll Call, Opening Comments</b>	Chair Val Gale City of Chandler
<b>No Speakers</b>	<b>2)</b>	<b>Call to the Public</b> 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
<b>Approved</b>	<b>3)</b>	<b>Approval of RWC Board Meeting Minutes from the February 27, 2025, Meeting</b> <b>This item is for information, discussion, and action.</b>	Chair Val Gale City of Chandler
<b>Information Given</b>	<b>4)</b>	<b>Budget Update for Fiscal Year 2024-25</b> The purpose of this item is to provide the Board an update on the fiscal year ending June 30, 2025. <b>This item is for information and discussion.</b>	Almira Santos RWC Accountant IV & Mark Sampson RWC Accountant I
<b>Information Given</b>	<b>5</b>	<b>RWC Project Update</b> The Radio Shop will provide the Board with a presentation regarding the Network's current projects. <b>This item is for information and discussion only.</b>	Thomas Grebner Deputy Chief Information Officer

Information Given	6	<p><b>Emergency Responder Radio Coverage Systems (ERRCS) Program Update</b></p> <p>The Board will be provided an update on the status of the ERRCS Program.</p> <p><b>This item is for information and discussion only.</b></p>	Thomas Grebner Deputy Chief Information Officer & Chris Arneson Senior ERRCS Specialist
Approved	7	<p><b>SmartConnect Overview and New Policy</b></p> <p>The purpose of this item is to provide an overview of Motorola SmartConnect and seek approval to implement a new policy regarding its use on the Network.</p> <p><b>This item is for information, discussion and action.</b></p>	Nick Roosevelt RWC Management Assistant
Approved	8	<p><b>RWC Board of Directors Board Vice-Chair Nomination and Appointment</b></p> <p>The purpose of this item is to nominate and appoint a new Board Vice-Chair.</p> <p><b>This item is for information, discussion, and action.</b></p>	John Imig RWC Executive Director
Information Given	9	<p><b>Executive Director's Report</b></p> <p>A) Motorola Trunked Users Group (MTUG) B) August Board Meeting</p> <p><b>This item is for information and discussion.</b></p>	John Imig RWC Executive Director
No Speakers	10	<p><b>Announcements, Public Comment, Future Agenda Items</b></p> <p>The purpose of this item is to communicate any Board announcements, additional public comment, or future agenda items.</p> <p><b>This item is for information only.</b></p>	Chair Val Gale City of Chandler
10:42 AM	11	<b>Adjourn</b>	Chair Val Gale City of Chandler

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

May 22, 2025