

**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 28, 2026, 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 February 26, 2026, Meeting This item is for information, discussion, and action.	Chair Val Gale City of Chandler
Information Given	4)	Budget Update for Fiscal Year 2025-26 The purpose of this item is to provide the Board an update on the fiscal year ending June 30, 2026. This item is for information and discussion.	Almira Santos RWC Accountant IV & Mark Sampson RWC Accountant I
Approved	5)	Dynamic System Resilience (DSR) Project Expansion: SmartConnect Redundancy The purpose of this item is to provide an overview of the proposed Motorola SmartConnect redundancy option and seek approval to include this solution in the DSR Project. This item is for information, discussion and action.	John Imig RWC Executive Director

Information Given	6)	Executive Director's Report A) Motorola Trunked Users Group (MTUG) Critical Connect B) UASI Grant Interference Detection System Expansion C) Migration Assurance Plan (MAP) Reminder D) Member Outreach E) Stuart Snow Retirement This item is for information and discussion.	John Imig RWC Executive Director
No Speakers	7)	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 Val Gale City of Chandler
10:28 AM	8)	Adjourn	Chair Val Gale City of Chandler

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

May 28, 2026