NOTICE OF PUBLIC MEETING
REGIONAL WIRELESS COOPERATIVE
JOINT BOARD OF DIRECTORS
REVISED

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **REGIONAL WIRELESS COOPERATIVE (RWC)** and to the general public, that the **RWC AND TRWC JOINT BOARD OF DIRECTORS** will hold a meeting open to the public on **October 9, 2013, at 9:00 a.m. located at Maricopa Association of Governments, 302 North 1st Avenue, Phoenix, Arizona.**

One or more board members may participate via teleconference.

The agenda for the meeting is as follows:

	ITEM	PRESENTER
1)	**TRWC Call to Order, Roll Call, and Introductions** **and** **RWC Call to Order, Roll Call, and Introductions**	TRWC Chair Kross – Queen Creek and RWC Chair Campbell – El Mirage
2)	**Opening Comments** • Attendee Introductions (present and on phone) • Speaker Cards • Meeting is being recorded, please use your microphones	TRWC Chair Kross – Queen Creek Est. 5 min.
3)	**Call to the Public** A member of the public may request to address the Board(s) by submitting a blue card that is available at the entry of the room. Speakers will be considered at the sole discretion of the Board(s) Chairman(s), and will be allotted no more than three (3) minutes to speak.	TRWC Chair Kross – Queen Creek and RWC Chair Campbell – El Mirage
4)	**Presentation, Discussion, and Possible Action on Governance Working Group Recommendations**	RWC Vice-Chair Hartig – Scottsdale and TRWC Vice-Chair Bradbury – Rio Verde Fire Dept. Est. 60 min.
5)	**Announcements** The purpose of this item is to communicate any joint Board announcements. • 2014 TRWC & RWC Board of Directors meetings have been aligned for possible joint meetings as needed.	TRWC Chair Kross – Queen Creek and RWC Chair Campbell – El Mirage

6)	**Adjourn TRWC Board of Directors Joint Meeting** **and** **Adjourn RWC Board of Directors Joint Meeting**	TRWC Chair Kross – Queen Creek and RWC Chair Campbell – El Mirage

For further information, please call David Felix, RWC Executive Director, Regional Wireless Cooperative at 602-534-2426.For reasonable accommodations, call Kacie Howard at 602-534-8299 (Voice) or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

October 4, 2013