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 (RWC)** and to the general public, that the **RWC BOARD OF DIRECTORS** held a meeting open to the public on **January 24, 2013, at 10:00 a.m. located at Maricopa Association of Governments, 302 North 1st Avenue, Phoenix, Arizona.**

The results of the meeting were as follows:

RESULTS			
10:02 a.m.	1.	**Call to Order, Roll Call and Opening Comments**	Chair Thorpe – Peoria
Approved	2.	**Approval of RWC Board Meeting Minutes from November 15, 2012** **This item is for information, discussion and action.**	Chair Thorpe – Peoria Est. 2 min.
Information Presented & Discussed	3.	**RWC Annual Audit for Fiscal Year 2011/2012** The purpose of this item is to present the findings of the RWC Annual Audit for Fiscal Year 2011/2012. **This item is for information and discussion.**	Mr. David Felix – RWC Executive Director & Mr. Ronald Stearns–Clifton Larsen Allen Est. 10 min.
Information Presented & Discussed	4.	**RWC 700 MHz Narrow-Banding, TDMA Conversion and Lifecycle Upgrades & Special Assessment** The purpose of this item is to update the Board on the current status of the project. **This item is for information and discussion.**	Mr. Bill Phillips – Phoenix ITS Est. 15 min.
Information Presented & Discussed	5.	**RWC/TRWC Joint City Manager's Meeting** The purpose of this item is to update the Board on the meeting held on December 17th between the RWC & TRWC City Managers and Executives. **This item is for information, discussion and possible action.**	Chair Thorpe – Peoria Est. 15 min.
Information Presented & Discussed	6.	**RWC Inventory of Programs Status Overview for Fiscal Year 2013/2014** The purpose of this item is to present the Board with the information submitted to the Budget & Research Department on RWC enhancements and priorities for this fiscal year. **This item is for information and discussion.**	Mr. David Felix – RWC Executive Director Est. 10 min.
Information Presented & Discussed	7.	**Executive Director's Report** a. Strategic Communications Plan • Technical Working Group (Bill Phillips)	

		• Governance Working Group (Brad Hartig) b. Federal Communications Commission Petition c. Project Update • Paradise Valley • Indian Community Outreach d. Superbowl 2015 e. Meeting with Motorola VP Brenda Herold f. Interoperability and Associates Update **This item is for information and discussion.**	Mr. David Felix – RWC Executive Director Est. 15 min.
None	8.	**Call to the Public** **This item is for information only.**	Chair Thorpe – Peoria
Information Presented & Discussed	9.	**Announcements & Future Agenda Items** The purpose of this item is to communicate any Board announcements or future agenda items. The date of the next Board Meeting: March 28, 2013 from 10:00 – 11:30 a.m. **This item is for information only.**	Chair Thorpe – Peoria
11:08 a.m.	11.	**Adjourn**	Chair Thorpe – Peoria

For further information, please call David Felix, RWC Executive Director, Government Relations at 602-534-2426.

For reasonable accommodations, call Kacie Howard at Voice/602-534-3781 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

January 25, 2013