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 23, 2014 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		ITEM	PRESENTER
10:00 a.m.	1)	Call to Order, Roll Call, Opening Comments	Vice Chair Hartig Scottsdale
Approved	2)	Approval of RWC Board Meeting Minutes from November 21, 2013 This item is for information, discussion and action.	Vice Chair Hartig Scottsdale Est. 2 min
Information Presented & Discussed	3)	Update on the 700 MHz Narrow-Banding, TDMA Conversion Lifecycle Update – Hardware Upgrade Phase The purpose of this item is to update the Board of Directors on the 700 MHz Narrow- Banding Hardware Upgrade. This item is for information and discussion.	Mr. Bill Phillips Phoenix ITS & Mr. David Felix - RWC Executive Director Est. 10 min
Information Presented & Discussed	4)	7.11 System Enhancement Release (SER) The purpose of this item is to update the Board of Directors on the schedule for the 7.11 SER. This item is for information and discussion.	Mr. Bill Phillips Phoenix ITS & Mr. David Felix - RWC Executive Director Est. 5 min

Information Presented & Discussed	5)	800 MHz Re-Banding The purpose of this item is to update the Board of Directors on the 800 MHz Re- Banding project. This item is for information and discussion.	Mr. Bill Phillips Phoenix ITS & Mr. David Felix - RWC Executive Director Est. 5 min
Information Presented & Discussed	6)	Other Project Updates: A. Avondale Console Replacement B. Goodyear Police Department Transition C. Maricopa County Community College District Project	Mr. Bill Phillips Phoenix ITS & Mr. David Felix - RWC Executive Director Est. 5 min
Information Presented & Discussed	7)	Governance Working Group Update The purpose of this item is to update the Board of Directors on the continued efforts of the Governance Working Group. This item is for information and discussion.	Vice Chair Hartig Scottsdale & Mr. David Felix – RWC Executive Director Est. 10 min.
Information Presented & Discussed	8)	Executive Director Update b. Schaumburg Visit/VPM c. Las Vegas Metro Police Department Visit d. University of Phoenix BDA Replacement e. ASU Membership This item is for information and discussion.	Mr. David Felix – RWC Executive Director Est. 10 min.
None	9)	Call to the Public This item is for information only.	Vice Chair Hartig Scottsdale
Information Presented & Discussed	10)	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 27, 2014 from 10:00 – 12:00. This item is for information only.	Vice Chair Hartig Scottsdale

10:54 a.m.	11)	Adjourn	Vice Chair Hartig Scottsdale
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For further information, please call David Felix, RWC Executive Director, Government Relations at 602-534-2426.

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

January 23, 2014