

**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 **August 22, 2024, 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 Andrea Glass City of Tempe
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 Andrea Glass City of Tempe
Approved	3)	Approval of RWC Board Meeting Minutes from the May 16, 2024, Meeting This item is for information, discussion, and action.	Chair Andrea Glass City of Tempe
Approved	4)	RWC Board of Directors Chair Nomination Process The purpose of this item is to propose that the RWC Chair solicit volunteers or appoint three members of the Board of Director's to serve on a Board Chair Nominating Committee. This item is for information, discussion, and action.	John Imig RWC Executive Director

<p>Approved</p>	<p>5)</p>	<p>RWC Member Asset Acceptance The purpose of this item for the Board to accept Member assets as required by Governance. This item is for information, discussion, and action.</p>	<p>John Imig RWC Executive Director</p>
<p>Approved</p>	<p>6)</p>	<p>RWC Conventional (VHF) Network Growth Policy The purpose of this item is for the Board to consider adopting a new policy specifically related to the VHF Network. This item is for information, discussion, and action.</p>	<p>John Imig RWC Executive Director</p>
<p>Approved</p>	<p>7)</p>	<p>New FTE – Radio Shop Lead Position (Split RWC/Network Manager Funded) The purpose of this item is to seek Board approval to partially fund a new position in the Radio Shop. This item is for information, discussion, and action.</p>	<p>John Imig RWC Executive Director</p>
<p>Approved</p>	<p>8)</p>	<p>RWC Budget Reallocation The purpose of this item is to seek Board approval to reallocate funds from the Security Information and Event Management (SIEM) system to Motorola Solutions Inc. (MSI) routers. This item is for information, discussion, and action.</p>	<p>John Imig RWC Executive Director</p>
<p>Information Given</p>	<p>9)</p>	<p>Executive Director’s Report</p> <ul style="list-style-type: none"> A. Executive Committee Changes B. Board & Board Alternate Responsibilities C. T1 to Ethernet Network Upgrade D. Interference Detection System UASI Grant Update E. Subscriber Support Update F. Phoenix Budget and Research Budget Management Score for FY 23-24 G. Subscriber Inventory Responsibilities & Billing Ramifications <p>This item is for information and discussion.</p>	<p>John Imig RWC Executive Director</p>

None	10)	Announcements, Public Comment, Future Agenda Items The purpose of this item is to communicate any Board announcements, additional public comments, or future agenda items. This item is for information only.	Chair Andrea Glass City of Tempe
10:45 AM	11)	Adjourn	Chair Andrea Glass City of Tempe

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

August 22, 2024