



**Board of Directors
Agenda
August 27, 2026
10:00 a.m. – 11:30 a.m.**

	ITEM	PRESENTER
1)	Call to Order, Roll Call, Opening Comments	Vice Chair Mike Grant City of Maricopa
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.	Vice Chair Mike Grant City of Maricopa
3)	Approval of RWC Board Meeting Minutes from the May 28, 2026, Meeting This item is for information, discussion, and action.	Vice Chair Mike Grant City of Maricopa
4)	Emergency Responder Radio Communication Systems (ERRCS) Program Update The purpose of this item is to provide an update on the current ERRCS environment, as well as an overview of the growth and innovation seen in this program over the last year. This item is for information and discussion.	Christopher Arneson RWC ERRCS Specialist



5)	Network Growth and Project Updates The purpose of this item is to provide an overview of the Network's growth, completed projects, and upcoming projects. This item is for information and discussion.	Thomas Grebner Deputy Chief Information Officer
6)	Executive Director's Report A) Migration Assurance Plan (MAP) Reminder B) RWC Long-Term Ordinance C) Member Outreach D) Personnel This item is for information and discussion.	John Imig RWC Executive Director
7)	Announcements, Public Comment, Future Agenda Items The purpose of this item is to communicate any Board announcements, public comment, or future agenda items. This item is for information only.	Vice Chair Mike Grant City of Maricopa
8)	Adjourn	Vice Chair Mike Grant City of Maricopa



2026 RWC Board of Directors Meetings

<u>Date</u>	<u>Location</u>
Thursday, February 26th 10:00 – 11:30	City of Phoenix Public Transit Building 302 N. 1 st Avenue & Webex
Thursday, May 28th 10:00 – 11:30	Webex
Thursday, August 27th 10:00 – 11:30	Webex
Thursday, December 3rd 10:00 – 11:30	City of Phoenix Public Transit Building 302 N. 1 st Avenue & Webex



BOARD OF DIRECTORS REPORT

TO:	Regional Wireless Cooperative (RWC) Board Members	Agenda Date:	August 27, 2026	
FROM:	John Imig, RWC Executive Director			Item 4
STAFF:	Christopher Arneson, RWC ERRCS Specialist			
SUBJECT:	EMERGENCY RESPONDER RADIO COMMUNICATION SYSTEMS (ERRCS) PROGRAM UPDATE			

BACKGROUND

As requested by the Board of Directors, the RWC is providing periodic updates regarding the ERRCS program.

THE ISSUE

The RWC ERRCS Specialist will provide a presentation on the current state of the program including completed, ongoing, and upcoming initiatives.

RECOMMENDATION

This item is for information and discussion.



BOARD OF DIRECTORS REPORT

TO:	Regional Wireless Cooperative (RWC) Board Members	Agenda Date:	August 27, 2026	
FROM:	John Imig, RWC Executive Director			Item 5
STAFF:	Thomas Grebner, Deputy Chief Information Officer			
SUBJECT:	NETWORK GROWTH AND PROJECT UPDATES			

BACKGROUND

As requested by the Board of Directors, the RWC is providing periodic network updates. This is provided to ensure that each of our Members, responsible for growth within their own organizations, has the best information possible.

THE ISSUE

Deputy Chief Information Officer Tom Grebner will provide a presentation on the current state of network, growth in CY 2026, and relevant updates.

RECOMMENDATION

This item is for information and discussion.



BOARD OF DIRECTORS REPORT

TO:	Regional Wireless Cooperative (RWC) Board Members	Agenda Date:	August 27, 2026	
FROM:	John Imig, RWC Executive Director			Item 6
STAFF:	Nicholas Roosevelt, RWC Management Assistant II			
SUBJECT:	EXECUTIVE DIRECTOR’S REPORT			

BACKGROUND

The Executive Director will brief the Board of Directors on the following items:

- A) Migration Assurance Plan (MAP) Reminder
- B) RWC Long-Term Ordinance
- C) Member Outreach
- D) Personnel

RECOMMENDATION

This item is for information and discussion.