



**Board of Directors**  
**Agenda**  
**February 29, 2024**  
**10:00 a.m. – 11:30 a.m.**

	ITEM	PRESENTER
1)	<b>Call to Order, Roll Call, Opening Comments</b>	Chair Andrea Glass City of Tempe
2)	<b>Call to the Public</b> 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
3)	<b>Approval of RWC Board Meeting Minutes from the November 30, 2023, Meeting</b> <b>This item is for information, discussion, and action.</b>	Chair Andrea Glass City of Tempe
4)	<b>RWC Annual Audit for Fiscal Year 2022-2023</b> The purpose of this item is to update the Board on the completed RWC annual external audit and accept the external audit. <b>This item is for information, discussion, and action.</b>	John Imig RWC Executive Director & Jean Diedrich CPA— CliftonLarsonAllen, LLP



5)	<p><b>Network Growth and Future Expansion</b>          The Board will be provided a presentation regarding the Network’s growth and potential future expansion.  <b>This item is for information and discussion only.</b></p>	<p>John Imig          RWC Executive Director          &amp;          Thomas Grebner          RWC Wireless          Communications Manager</p>
6)	<p><b>Next Generation Communication Technologies</b>          The Board will be provided a presentation regarding the next generation radio communication technologies.  <b>This item is for information and discussion only.</b></p>	<p>John Imig          RWC Executive Director          &amp;          Thomas Grebner          RWC Wireless          Communications Manager</p>
7)	<p><b>Executive Director’s Report</b>          A. RWC CY 2023 Annual Report          B. Ethernet Migration Project Update          C. VHF Expansion Working Group Update    <b>This item is for information and discussion only.</b></p>	<p>John Imig          RWC Executive Director</p>
8)	<p><b>Announcements, Public Comment, Future Agenda Items</b>          The purpose of this item is to communicate any Board announcements, additional public comment, or future agenda items.  <b>This item is for information only.</b></p>	<p>Chair Andrea Glass          City of Tempe</p>
9)	<p><b>Adjourn</b></p>	<p>Chair Andrea Glass          City of Tempe</p>



### 2024 RWC Board of Directors Meetings

<u>Date</u>	<u>Location</u>
<b>Thursday, February 29<sup>th</sup> 10:00 – 11:30</b>	City of Phoenix Public Transit Building 302 N. 1st Avenue
<b>Thursday, May 16<sup>th</sup> 10:00 – 11:30</b>	Webex
<b>Thursday, August 22<sup>nd</sup> 10:00 – 11:30</b>	Webex
<b>Thursday, December 5<sup>th</sup> 10:00 – 11:30</b>	City of Phoenix Public Transit Building 302 N. 1 <sup>st</sup> Avenue



**Regional Wireless Cooperative  
Board of Directors  
MINUTES  
February 29, 2024**

City of Phoenix  
Public Transit Building  
302 N. 1<sup>st</sup> Ave, 7<sup>th</sup> Floor  
Phoenix, Arizona 85003

Board Members Present		Board Members Absent
Jeff Scheetz~ – Avondale	Steen Hambric~ – Phoenix	Shawn Holcomb – Arizona Fire and Medical Authority
Greg Platacz~ – Buckeye	Bianca Lochner~ – Scottsdale	Val Gale - Chandler
Alan Zangle – Daisy Mountain Fire District	Tony Van Roekel*~ – Sun City Fire and Medical	Jeff McMenemy – Harquahala FD
Paul Marzocca~ – El Mirage	Tracy Montgomery~ – Surprise	George Burger – Maricopa
Mike Romney*~ – FRBSF	Andrea Glass – Tempe	Garrett Roberts – Tolleson
Rick St. John~ – Glendale	Les Brown~ - Wickenburg	
Paul Luizzi – Goodyear		
Wayne Clement~ – Guadalupe		
Gretchen Eichner*~ – Maricopa Community College District		
Heather Beckwith*~ – Paradise Valley		
Douglas Steele~ – Peoria		
*Board Alternate	^Non-Voting Alternate	~Telephone Participant

Staff and Public Present			
John Imig – RWC	Nicholas Roosevelt – RWC	Almira Santos – RWC	Mark Sampson – RWC
Selena Barner – RWC	Jean Diedrich - CLA		
~Telephone Participant			



**NOTE:** RWC Administrative Staff attendees were accounted for prior to the start of the meeting. No roll call for other RWC Staff members, interested parties, or the public was taken.

**1. Call to Order, Roll Call and Opening Comments**

Board Chair Andrea Glass, representing the City of Tempe, called the meeting of the Regional Wireless Cooperative (RWC) Board of Directors (Board) to order at 10:00 AM. Chair Glass asked RWC Management Assistant, Nick Roosevelt (RWC) to take Roll Call.

**2. Call to the Public**

Chair Glass received no response when asked if there were any requests from the public to speak.

**3. Approval of RWC Board Meeting Minutes from the November 30, 2023, Meeting**

Chair Glass asked the Board if there was any need for discussion on the draft minutes presented from the November 30, 2023, Board Meeting. There was no discussion.

A **MOTION** was made by Paul Luizzi and **SECONDED** by Alan Zangle to approve the November 30, 2023, RWC Board meeting minutes.

**MOTION CARRIED UNANIMOUSLY (17-0)**

**4. RWC Annual Audit for Fiscal Year 2022-2023**

Jean Diedrich, CliftonLarsonAllen (CLA), shared that the audit was completed last December and shared pertinent information which could be found in the attachments. She explained in detail some financial highlights including net positions, depreciation of capital assets, current asset increases and operating revenues. CLA determined that the financial statements were presented fairly with no findings and have issued a clean audit opinion. The RWC Annual Audit for Fiscal Year 2022-2023 can be found on the RWC website.

A **MOTION** was made by Alan Zangle and **SECONDED** by Rick St. John to approve the recommendation as presented.

**MOTION CARRIED UNANIMOUSLY (17-0)**

**5. Network Growth and Future Expansion**

Thomas Grebner (Phoenix) gave a detailed overview of the RWC Trunked and VHF Networks and provided a slideshow detailing the networks' geographic footprint. John



Imig (RWC) shared information regarding certain site leases and the benefit the members will see when they are ended, specifically American Tower and Cashion.

Paul Luizzi (Goodyear) asked what areas are still in need of coverage for future expansion. Mr. Grebner shared the expected coverage growth from current projects and added that members should report coverage problem areas to the RWC. He explained that the RWC can and will assist with coverage studies when requested. It was noted that a VHF site will be stationed in Mobile, AZ and that it will not be equipped with the 700 Network at this time.

Mr. Imig briefly mentioned preliminary discussions between the Radio Shop, Phoenix Police and Fire to add additional coverage in Southwest Phoenix, as well as some potential new sites around the Valley.

Chair Glass suggested that all member agencies continue to collect information in their areas and report any disturbances/needs to RWC.

## **6. Next Generation Communication Technologies**

Mr. Imig gave a brief overview of the Next Generation Communication Technologies on the market and how they differ from the RWC's traditional LMR. He stressed the reliability of the RWC, and the lack of control the RWC has in fixing connectivity issues that may occur in the LTE realm. Mr. Imig thanked the staff at Phoenix and Scottsdale for maintaining Zones so well.

Eric Keppler (Glendale) asked about the types of connectivity issues. Mr. Imig explained in detail what could happen in the case of an outage. Doug Steele (Peoria) asked if there were concerns about agencies viewing these technologies as primary forms of communications instead of secondary. Mr. Imig stated that the RWC was not aware of this being considered by any members. Chair Glass echoed the benefits and shared some of her city's challenges with these technologies and the connectivity. She stressed the importance of proceeding with caution.

Mr. Grebner stressed the risks with commercial carries and that these products should be a stopgap, and that they should not be considered for mission critical communications.



## 7. Executive Director's Report

### A. **RWC CY 2023 Annual Report**

Mr. Imig stated that the 2023 RWC Annual Report and the Annual Comprehensive Financial Report (ACFR) have been completed and are posted on the RWC website. He thanked Almira Santos (RWC) and Mark Sampson (RWC) for their hard work in completing the ACFR.

### B. **Ethernet Migration Project Update**

Mr. Imig updated the member agencies on the Ethernet migration status and the importance of transitioning to an Ethernet based network.

### C. **VHF Expansion Working Group Update**

Mr. Imig explained the reasons why this group was created and shared that they will meet monthly to discuss the deployment, expansion solutions, financial and administrative responsibilities for the VHF network. He added that the VHF Expansion Working Group is in the fact-finding stage right now and will have more information to report with the RWC Board of Directors before the end of the year.

## 8. Announcements, Public Comment, Future Agenda Items

There was no discussion on this item.

## 9. **Adjournment**

Chair Glass requested a motion to adjourn the meeting at 10:40 AM.

A **MOTION** was made by Paul Luizzi and **SECONDED** by Alan Zangle to adjourn the February 23, 2023, Board Meeting.

**MOTION CARRIED UNANIMOUSLY (17-0)**

Respectfully Submitted,  
Selena Barner – Administrative Aide



## BOARD OF DIRECTORS REPORT

TO:	Regional Wireless Cooperative (RWC) Board Members	Agenda Date:	February 29, 2024
FROM:	John Imig, RWC Executive Director		Item 4
STAFF:	Almira Santos, RWC Accountant IV Nicholas Roosevelt, RWC Management Assistant II Mark Sampson, RWC Accountant I		
SUBJECT:	<b>RWC ANNUAL AUDIT FOR FISCAL YEAR 2022/2023</b>		

### BACKGROUND

The RWC financial audit has been completed by the audit firm of CliftonLarsonAllen, LLP (CLA). The RWC Audit Committee met with the auditors and RWC staff to review the audit and will present their findings to the RWC Board of Directors.

### THE ISSUE

On January 1, 2024, the Audit Committee met to review the Independent Auditors Report from CLA (Attachment A). The following are key highlights from the meeting and the Fiscal Year 2022/2023 RWC financial statements audit:

- On December 14, 2023, CLA issued an unmodified or “clean” opinion.
- On December 14, 2023, CLA issued an additional communication regarding suggested changes to the tracking of settlement accruals to avoid overstatement of revenues (Attachment B).
- The appointed RWC Audit Committee, acting on behalf of the Board of Directors, agreed with the audit opinion.
- The Annual Comprehensive Financial Report (ACFR) is available on the RWC Website (rwcaz.org).

### RECOMMENDATION

The Executive Director, after review and approval by the Audit Committee and Executive Committee, recommends the Board accept the external audit.



CliftonLarsonAllen LLP  
CLAconnect.com

## INDEPENDENT AUDITORS' REPORT

Board of Directors  
Regional Wireless Cooperative  
Phoenix, Arizona

### Report on the Audit of the Financial Statements

#### *Opinion*

We have audited the accompanying financial statements of the Regional Wireless Cooperative, as of and for the year ended June 30, 2023, and the related notes to the financial statements, which collectively comprise the Regional Wireless Cooperative's basic financial statements as listed in the table of contents.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the Regional Wireless Cooperative, as of June 30, 2023, and the changes in financial position, and its cash flows for the year then ended in accordance with accounting principles generally accepted in the United States of America.

#### *Basis for Opinion*

We conducted our audit in accordance with auditing standards generally accepted in the United States of America (GAAS). Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of the Regional Wireless Cooperative and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

#### *Emphasis of Matter*

As discussed in Note 1 to the financial statements, effective July 1, 2022, the Regional Wireless Cooperative adopted new accounting guidance for subscription-based information technology arrangements. The guidance requires the Regional Wireless Cooperative to recognize a right to use subscriptions asset and corresponding subscriptions liability for all arrangements with terms greater than twelve months. Our opinion is not modified with respect to this matter.

#### *Responsibilities of Management for the Financial Statements*

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

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In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the Regional Wireless Cooperative's ability to continue as a going concern for twelve months beyond the financial statement date, including any currently known information that may raise substantial doubt shortly thereafter.

***Auditors' Responsibilities for the Audit of the Financial Statements***

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with GAAS, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of Regional Wireless Cooperative's internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about Regional Wireless Cooperative's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control related matters that we identified during the audit.

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### ***Required Supplementary Information***

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis be presented to supplement the basic financial statements. Such information is the responsibility of management and, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with GAAS, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

### ***Supplementary Information***

Our audit was conducted for the purpose of forming an opinion on the financial statements that collectively comprise the Regional Wireless Cooperative's basic financial statements. The Members' Operating Fund Reserve, Members' VHF Reserve Fund, Members' Infrastructure Replacement and Enhancement Activity, and Members' Net Operating and Maintenance Expenditures are presented for purposes of additional analysis and are not a required part of the basic financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the basic financial statements. The information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with GAAS. In our opinion, the Members' Operating Fund Reserve, Members' VHF Reserve Fund, Members' Infrastructure Replacement and Enhancement Activity, and Members' Net Operating and Maintenance Expenditures are fairly stated, in all material respects, in relation to the basic financial statements as a whole.

### ***Other Information***

Management is responsible for the other information included in the annual report. The other information comprises the introductory and statistical sections but does not include the basic financial statements and our auditors' report thereon. Our opinion on the basic financial statements does not cover the other information, and we do not express an opinion or any form of assurance thereon.

In connection with our audit of the basic financial statements, our responsibility is to read the other information and consider whether a material inconsistency exists between the other information and the basic financial statements, or the other information otherwise appears to be materially misstated. If, based on the work performed, we conclude that an uncorrected material misstatement of the other information exists, we are required to describe it in our report.



**CliftonLarsonAllen LLP**

Phoenix, Arizona  
December 14, 2023



CliftonLarsonAllen LLP  
CLAconnect.com

Board of Directors  
Regional Wireless Cooperative  
Phoenix, Arizona

We have audited the financial statements of Regional Wireless Cooperative as of and for the year ended June 30, 2023, and have issued our report thereon dated December 14, 2023. We have previously communicated to you information about our responsibilities under auditing standards generally accepted in the United States of America, as well as certain information related to the planned scope and timing of our audit in our engagement agreement dated August 16, 2022. Professional standards also require that we communicate to you the following information related to our audit.

**Significant audit findings or issues,**  
***Qualitative aspects of accounting practices***

*Accounting policies*

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by Regional Wireless Cooperative are described in Note 1 to the financial statements.

As described in Note 1, the entity changed accounting policies related to subscription-based information technology arrangements (SBITAs) by adopting Statement of Governmental Accounting Standards Board (GASB Statement) No.96, *Subscription-based Information Technology Arrangements* in 2023. Accordingly, the accounting change has been applied to the beginning of the period of adoption.

We noted no transactions entered into by the entity during the year for which there was a lack of authoritative guidance or consensus. All significant transactions were recognized in the financial statements in the proper period.

*Accounting estimates*

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most sensitive estimate affecting the financial statements was:

- Management's estimate of the useful lives of capital assets. The estimate was based on an asset's present condition, use of the asset, construction type, maintenance policy, and how long it is expected to meet service and technology demands. Useful lives are also based upon the entity's own experience and plans for the assets. Through analytical procedures and test of details, we evaluated the key factors and assumptions used to develop the useful lives and have determined management's methods and assumptions to be reasonable in relation to industry standards, and to the financial statements taken as a whole.

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*Financial statement disclosures*

Certain financial statement disclosures are particularly sensitive because of their significance to financial statement users. There were no particularly sensitive financial statement disclosures.

The financial statement disclosures are considered neutral, consistent, and clear.

***Significant unusual transactions***

We identified no significant unusual transactions.

***Difficulties encountered in performing the audit***

We encountered no difficulties in dealing with management in performing and completing our audit.

***Uncorrected misstatements***

Professional standards require us to accumulate all misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. Management has determined that the effects of uncorrected misstatements are immaterial, both individually and in the aggregate, to the financial statements taken as a whole. The following summarizes uncorrected misstatements of the financial statements:

- In the current year the entity understated accounts payable and overstated revenue for billing settlement accruals recorded after year-end.

Uncorrected misstatements or the matters underlying uncorrected misstatements could potentially cause future-period financial statements to be materially misstated, even if management has concluded that the uncorrected misstatements are immaterial to the financial statements under audit.

***Corrected misstatements***

Management did not identify and we did not notify them of any financial statement misstatements detected as a result of audit procedures.

***Disagreements with management***

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditors' report. No such disagreements arose during our audit.

***Circumstances that affect the form and content of the auditors' report***

As previously communicated to you, the report was modified to include an emphasis of matter paragraph to highlight the change in accounting principle related to the adoption of the new accounting guidance for subscription-based information technology agreements as follows:

***Emphasis of Matter***

As discussed in Note 1 to the financial statements, effective July 1, 2022, the Regional Wireless Cooperative adopted new accounting guidance for subscription-based information technology arrangements. The guidance requires the Regional Wireless Cooperative to recognize a right to use subscriptions asset and corresponding subscriptions liability for all arrangements with terms greater than twelve months. Our opinion is not modified with respect to this matter.

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***Management representations***

We have requested certain representations from management that are included in the management representation letter dated December 14, 2023.

***Management consultations with other independent accountants***

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a “second opinion” on certain situations. If a consultation involves application of an accounting principle to the entity’s financial statements or a determination of the type of auditors’ opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

***Significant issues discussed with management prior to engagement***

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to engagement as the entity’s auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our engagement.

***Required supplementary information***

With respect to the required supplementary information (RSI) accompanying the financial statements, we made certain inquiries of management about the methods of preparing the RSI, including whether the RSI has been measured and presented in accordance with prescribed guidelines, whether the methods of measurement and preparation have been changed from the prior period and the reasons for any such changes, and whether there were any significant assumptions or interpretations underlying the measurement or presentation of the RSI. We compared the RSI for consistency with management’s responses to the foregoing inquiries, the basic financial statements, and other knowledge obtained during the audit of the basic financial statements. Because these limited procedures do not provide sufficient evidence, we did not express an opinion or provide any assurance of the RSI.

***Supplementary information in relation to the financial statements as a whole***

With respect to the Members’ Operating Fund Reserve, Members’ VHF Reserve Fund, Members’ Infrastructure Replacement and Enhancement Activity, and Members’ Net Operating and Maintenance Expenditures (collectively, the supplementary information) accompanying the financial statements, on which we were engaged to report in relation to the financial statements as a whole, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period or the reasons for such changes, and the information was appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves. We have issued our report thereon dated December 14, 2023.

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**Other information included in annual reports**

Other information (financial or nonfinancial information other than the financial statements and our auditors' report thereon) is being included in your annual report and is comprised of the introductory and statistical sections. Our responsibility for other information included in your annual report does not extend beyond the financial information identified in our opinion on the financial statements. We have no responsibility for determining whether such other information is properly stated and do not have an obligation to perform any procedures to corroborate other information contained in your annual report. We are required by professional standards to read the other information included in your annual report and consider whether a material inconsistency exists between the other information and the financial statements because the credibility of the financial statements and our auditors' report thereon may be undermined by material inconsistencies between the audited financial statements and other information. If, based on the work performed, we conclude that an uncorrected material misstatement of the other information exists, we are required to describe it in our report. Our auditors' report on the financial statements includes a separate section, "Other Information," which states we do not express an opinion or any form of assurance on the other information included in the annual report. We did not identify any material inconsistencies between the other information and the audited financial statements.

\* \* \*

This communication is intended solely for the use of the Regional Wireless Cooperative Board and management of the Regional Wireless Cooperative and is not intended to be, and should not be, used by anyone other than these specified parties.



**CliftonLarsonAllen LLP**

Phoenix, Arizona  
December 14, 2023



## BOARD OF DIRECTORS REPORT

TO:	Regional Wireless Cooperative (RWC) Board Members	Agenda Date:	February 29, 2024
FROM:	John Imig, RWC Executive Director		Item 5
STAFF:	Thomas Grebner, RWC Wireless Communications Manager		
SUBJECT:	<b>NETWORK GROWTH AND FUTURE EXPANSION</b>		

### BACKGROUND

At the November 30, 2023, Board of Directors Meeting, Fire Chief Paul Luizzi (Goodyear) requested that the RWC provide a presentation regarding the growth and potential expansion of the RWC Network.

### THE ISSUE

RWC Wireless Communications Manager, Thomas Grebner, will provide a presentation on the current state of network growth and potential future expansion needs.

### RECOMMENDATION

This item is for information and discussion.



## BOARD OF DIRECTORS REPORT

TO:	Regional Wireless Cooperative (RWC) Board Members	Agenda Date:	February 29, 2024
FROM:	John Imig, RWC Executive Director		Item 6
STAFF:	Thomas Grebner, RWC Wireless Communications Manager		
SUBJECT:	<b>NEXT GENERATION COMMUNICATION TECHNOLOGIES</b>		

### BACKGROUND

The RWC is increasingly seeing new technologies and features across the Land Mobile Radio (LMR) spectrum. While many of these features have added benefit, there are some vulnerabilities that need to be discussed.

### THE ISSUE

RWC Wireless Communications Manager, Thomas Grebner, will provide a presentation on what the Network Operations Center has been seeing with these features, specifically regarding the reliability of broadband related products.

### RECOMMENDATION

This item is for information and discussion.



### BOARD OF DIRECTORS REPORT

TO:	Regional Wireless Cooperative (RWC) Board Members	Agenda Date:	February 29, 2024
FROM:	John Imig, RWC Executive Director		Item 7
STAFF:	Thomas Grebner, RWC Wireless Network Manager Nicholas Roosevelt, RWC Management Assistant II		
SUBJECT:	<b>EXECUTIVE DIRECTOR'S REPORT</b>		

#### BACKGROUND

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

- A. RWC CY 2023 Annual Report
- B. Ethernet Migration Project Update
- C. VHF Expansion Working Group Update

#### RECOMMENDATION

This item is for information and discussion.