



TRWC Board of Directors Meeting

Thursday, January 26, 2012 11:00– 12:00PM

Location: TRWC Board Meeting –Cottonwood Conference Room, 2nd Floor
302 North 1st Avenue, Phoenix, AZ 85003

Agenda

1) Agenda Review

Topic Leader: Chairman Kross

2) Action on the 10/20/11 TRWC Board Meeting Minutes

Topic Leader: Chairman Kross

3) Discussion and Action to Grant the Executive Director the Authority to Add Rio Verde as a Conditional Member, Pending IGA Completion

Topic Leaders: Dale Shaw

4) Network Administrator Updates

Topic Leader: Dale Shaw, Randy Thompson, and Denny Fulton

5) Meeting Actions Summary

Topic Leader: (Recorder)

6) Adjournment