



---

## **TRWC Board of Directors Meeting**

Thursday, November 4, 2010 1:30 – 03:00

Location: Town of Gilbert – Room 300  
50 E. Civic Center Drive  
Gilbert, AZ 85296

### **Agenda**

#### **1) Agenda Review**

Topic Leader:

#### **2) Action on the 06/14/10 TRWC Board Meeting Minutes**

Topic Leader: Chairman Kross

#### **3) Discussion and Possible Action on Membership Requests**

Topic Leader: Executive Director & Executive Committee Chair

- Rio Verde: Provide direction on membership request and pending IGA work  
Recommended for temporary network use pending IGA execution  
(Coverage Evaluation attachment)
- Mesa Community College: Provide direction on membership request  
Recommended for continued study by Executive Committee  
(Letter from MCC attachment)
- Arizona Coalition for Healthcare: Provide direction on membership request  
Recommended for Interoperability Membership  
(Letter from ACH attachment)
- Department of Public Safety: Update - Interoperability Membership Agreement Executed
- Central Arizona Project: Update - Interoperability Membership Agreement Pending
- Mesa Public Schools: Update - System Link tested, operational process work in progress, Interoperability Agreement Pending

#### **4) Discussion and Possible Action on Data System Upgrade**

Topic Leader: Executive Director with John Minick and Randy Thompson

- BTOP Grant Outcome
- LTE Background and RFP

#### **5) Discussion and Possible Action on TRWC - RWC Partnering**

Topic Leader: John Kross  
(TRWC - RWC Chairman Letter attachment)

#### **6) Discuss TRWC Budget Status**

Topic Leader: Executive Director with Denny Fulton and Randy Thompson

- Budget Status (attachment)
- Discuss savings budget reallocation approach
- Upcoming Budgeting work schedule (attachment)

**7) Updates from the Executive Director**

- System Performance
- Committee Structure Review Underway
- Sacaton Peak Options Review Underway
- Next Board Meeting – Late January 2011

**8) Meeting Actions Summary**

Topic Leader: Leslie Dibble (Recorder)

**9) Adjournment**