



TRWC Board of Directors Meeting

Tuesday, March 2, 2010 10:30 to 12:00

Location: Town of Gilbert – Room 233
50 E. Civic Center Drive
Gilbert, AZ 85296

Agenda

1. Agenda Review

Topic Leader: Chairman Kross

2. Action on the 09/14/09 TRWC Board Meeting Minutes

Topic Leader: Chairman Kross

3. RWC/TRWC IGA Update

Topic Leader: Executive Director

4. Reconfiguration Update

Topic Leader: Executive Director and Jeff Toye (Mesa Communications)

5. Data Network Upgrade Update

Topic Leader: Executive Director and John Minick (Mesa Communications)

6. Discussion/Possible Action on Revision to the System Key Control Policy

Topic Leader: Executive Director and Randy Thompson (Mesa Communications)

7. Updates on TRWC Membership Inquiries (MPS, Rural Metro, Rio Verde, GRIC, Chandler, Tempe)

Topic Leader: Executive Director

8. Preliminary Operating Budget and Capital Review

Topic Leader: Executive Director and Denny Fulton (Mesa Financial Services)

9. Updates from the Executive Director

- a. Determine future board meeting dates/times

10. Meeting Summary and Next Meeting Preview

Topic Leader: Executive Director

11. Adjournment