TRWC Board of Directors Meeting
May 22, 2024 - 2:00 p.m.
Virtual Teams Meeting
480-535-7460 access code 62711644#

Agenda

1) Call to Order and Opening Comments

   a. Materials and sign-in sheet
   b. Speaker cards
   c. Audio and video recording
   d. Board representative roll-call

2) Public Comment

   Members of the public may address the Board on items not on the printed agenda. Please address the Board by sending an email to gina.ross@mesaaz.gov by 2:00 p.m. on May 22, 2024. (limited to 500 words – identify your name, address and whether you wish your comment to be read at the meeting or just submitted as part of the written record). The Board may not discuss or take action on any issue raised during public comment until a later meeting. Speakers are limited to three (3) minutes each. Only one comment per person per Agenda Item will be allowed and comments without identifying name and address will not be read or submitted as part of the written record.

3) Discussion and Action on Board Meeting Minutes

   October 5, 2023, Board Meeting Minutes

4) Executive Committee Updates – Co-Chair Chief Duggan & Co-Chair Lieutenant King

5) Network Administrator Updates

   a. Finance Update – Angie Huckaby
   b. Network Updates and Performance Overview – Chuck Craig

6) Comments from the Board

   An opportunity will be provided for Board members to present a brief summary of current events. The Board is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

7) Future Board of Directors Schedule

Date	Upcoming Agenda Items
Sept 26, 2024	Budget Adoption

8) Adjournment