TRWC Board of Directors Meeting
September 26, 2024 - 2:00 p.m.
Gilbert Public Safety Training Facility
Apollo Room
6860 S Power Rd
Gilbert, AZ 85295

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 complete a "Request to Speak Card", located at the entry of the room and promptly turn it in to the Executive Director or designee.

3) Discussion and Action on Board Meeting Minutes

   May 22, 2023, Board Meeting Minutes

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

5) Discussion and Possible Action on the FY 25/26 Preliminary Budget – Executive Director Shaw, Angie Huckaby

   In the event that action is taken, a Super Majority vote will be required.

6) Network Administrator Updates

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

7) 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.

8) Future Board of Directors Schedule

Date	Upcoming Agenda Items
January 16, 2025	Chair Election
May 22, 2025	
September 25, 2025	Budget Adoption, Vice Chair Election
Q4	If necessary

9) Adjournment