TRWC Board of Directors Meeting
October 5, 2023 - 2:00 p.m.
Gilbert Public Safety Training Facility
Apollo Room
6860 S Power Rd
Gilbert, AZ 85295

Members of the public may address the Board on any item. 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 prior to the beginning of the meeting. There is a time limit of three minutes for comments.

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 prior to the beginning of the meeting. There is a time limit of three minutes for comments.

3) Discussion and Action on Board Meeting Minutes

   January 17, 2023, Board Meeting Minutes

4) Discussion and Action on Election of Board Vice Chair – Executive Director Shaw

   Super Majority vote will be required.

5) Executive Committee Updates – Co-Chair Chief Duggan

6) Action on Policy Manual Updates – System Expansion and Radio Amplification Systems – Executive Director Shaw, Lieutenant King, Chuck Craig

7) Discussion and Possible Action on the FY 24/25 Preliminary Budget – Executive Director Shaw, Angie Huckaby

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

8) Discussion and Action on Admission Request for Fountain Hills – Executive Director Shaw

   Super Majority vote will be required.

9) Network Administrator Updates

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

10) 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.

11) Future Board of Directors Schedule

Date	Upcoming Agenda Items
January 2024	
May 2024	
Sept 2024	Budget Adoption

12) Recognition and retirement of Bill Anger – Executive Director Dale Shaw

13) Adjournment