TRWC Board of Directors Meeting
December 12, 2024 - 3:30 p.m.
Virtual Teams Meeting
Video Conference: Microsoft Teams Meeting
Audio Only 480-535-7460, Access Code 940484292#

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 3:30 p.m. on December 12, 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

   September 26, 2024, Board Meeting Minutes

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

   A Super Majority vote will be required.

5) Discussion and Action on Election of Board Chair – Executive Dale Shaw

   A Super Majority vote will be required.

6) Network Administrator Updates

   a. Finance Update – Angie Huckaby

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
February TBD	
May 22, 2025	
September 25, 2025	Budget Adoption, Vice Chair Election
Q4	If necessary

9) Adjournment