

**NOTICE OF PUBLIC MEETING
PIMA COUNTY WIRELESS INTEGRATED NETWORK
EXECUTIVE MANAGEMENT COMMITTEE
AND
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **PIMA COUNTY WIRELESS INTEGRATED NETWORK EXECUTIVE MANAGEMENT COMMITTEE** and to the general public that the **Executive Management Committee** will hold a meeting open to the public on **Thursday, January 27, 2005** beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ.**

Pursuant to the Americans with Disabilities Act (ADA), the Pima County Sheriff's Department endeavors to ensure all persons with disabilities accessibility to meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Sheriff's Department at (520) 741-4600. Requests should be made as early as possible to allow time to arrange the accommodation.

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| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion and approval of minutes from December 9, 2004 meeting. | Chairman
Motion
P-F-T
Paul Wilson |
| III. Committee Appointments
Consider action on proposed committee appointments and nominations. | Motion
P-F-T
Matt Janton |
| IV. User Committee Report
Report on subcommittee activities. | Larry Stevens
Information
P-F-T |
| V. Technical Committee Report
Report on subcommittee activities. | Jim Perry
Information
P-F-T |
| VI. COPS Grant Invitation
Notice of an invitation to participate in the COPS 2005 Technology grant program. | Paul Wilson
Info & Possible Action
P-F-T |

- VII. Needs Assessment Status Report** Paul Wilson
- Report on the status of the Needs Assessment Report under development by the Aerospace Corporation. **Info & Possible Action**
P-F-T
- VIII. Consultant RFP Process** Paul Wilson
- Status report **Info & Possible Action**
P-F-T
- IX. PCWIN Mission, Values & Goals Statements** Paul Wilson
- Consideration of mission, value and goal statements to guide and limit the scope of the Pima County Wireless Integrated Network project. **Info & Possible Action**
P-F-T
- X. National Incident Management System** Kim Janes
- Consideration of a policy statement adopting the National Incident Management System (NIMS) as the standard by which mutual aid incidents will be managed when supported by the PCWIN. **Info & Possible Action**
P-F-T
- XI. New Business**
- Members may propose agenda items for future meetings. **Info & Possible Action**
P-F-T
- XII. Call to the Public**
- Those wishing to address the Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date. **Info**
Direction to Staff
- XIII. Date-Time-Location of Next Meeting(s)**
- February 24, 2005, 9:00 AM
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ
- XIV. Adjournment** **Motion**

A copy of the agenda background material provided to Committee members is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520) 741-4600.