Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY WI RELESS INTEGRATED NETWORK USER COMMITTEE and to the general public that the User and Technical Committees will hold a joint meeting, open to the public, on Thursday, July 26, 2007, beginning at 2:00 p.m. at the Pima County Sheriff’s Department Administration Building, Sheriff’s Operations Center, 3rd Floor, 1750 E. Benson Highway, Tucson, Arizona.

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) 351-4728. Requests should be made as early as possible to allow time to arrange the accommodation.

I. Call to Order and Roll Call

II. Approval of Minutes
   Review, discuss and approve minutes from June 27, 2007, Joint Meeting.

III. Tohono O’odham Nation Update
    Committee members will receive a status update on the Nation’s MOU with Pima County.

IV. Business Plan Update
    Committee members will receive a briefing on the final Business Plan Report.

V. Business Plan Distribution
    Committee members will be asked to brainstorm ideas on how to market the Business Plan Report and how to proceed with agency MOUs.

VI. Legacy Systems Cost Survey Spreadsheet
    Committee members will receive an update on current maintenance and operations costs of partnering agency legacy systems.

VII. Grant Funding
    Committee members receive updates on the FY08 earmark request and the Public Safety Interoperable Communications Grant Program.
VIII. **New Business**
Members may propose agenda items for future meetings.

IX. **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.

X. **Date-Time-Location of Next Meeting(s)**
At the call of the respective chairperson(s).

XI. **Adjournment**

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) 351-4600.