

**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 **Friday, January 9, 2009**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department Administration Building, Sheriff's Operations Center, 3rd Floor, 1750 E. Benson Hwy., Tucson.**

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.

Amended Agenda

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| I. Call to Order and Roll Call | Chairman |
| II. Approval of Minutes
Review, discussion and approval of minutes from November 24, 2008, and December 18, 2008, meeting. | Chairman
Motion |
| III. Committee Appointments
The Committee will consider one (1) nomination for the Executive Management Committee, Technical Committee, and the User Committee. | Paul Wilson
Motion |
| IV. Project Status Report
Committee will receive a project status report. | Tony Casella
Information |
| V. Grant Projects
The Committee will receive an update on the various grant projects. | Paul Wilson
Info & Possible Action |
| VI. Contracts & Intergovernmental Agreements
The Committee will receive an update on the status of various IGAs and contracts, and will be asked to proceed with the tactical interoperable communications plan. | Paul Wilson
Motion |
| VII. Alternative Project Management Strategy
Follow up discussion about contract project management services. | Paul Wilson
Information |

Paul Wilson

VIII. Emergency Communications & Operations Center Facilities

Committee will decide future use of the City of Tucson Thomas O. Price Service Center and 3434 E. 22nd Street.

Motion

IX. New Business

Members may propose agenda items for future meetings.

Chairman

Direction to Staff

X. 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.

Chairman

**Information
Direction to Staff**

XI. Date-Time-Location of Next Meeting(s)

The next scheduled meeting is:

Chairman

Wednesday, January 21, 2008, at 9:00 AM

Pima County Administration Building
Board of Supervisor's Hearing Room
130 W. Congress, 10th Floor, Tucson, AZ

XII. Adjournment

Motion

A copy of the agenda background material provided to Committee members (with the exception of material relating to possible executive session) is available for public inspection at the Pima County Sheriff's Department, 1750 E. Benson Hwy., Tucson, AZ 85714, (520)351-4728