

**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 on **Thursday, May 28, 2009**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, Administration Building, 3rd Floor, 1750 E. Benson Highway, 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) 351-4728. 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 the March 26, 2009 meeting. | Motion |
| III. Committee Appointments
The Committee will consider action on two nominations. | Motion |
| IV. Project Status Report
The Committee will receive a project status report. | Information |
| V. Work Breakdown Structure, Schedule and Program Management Services

The Committee will receive a briefing on staff recommendations for contracted services for development of a project work breakdown structure, schedule, and program management services and will consider approval of staff recommendations. | Motion |
| VI. RECOC Design Services – Status Report

The Committee will receive a status report on progress for contracting for Tier 2 schematic and architectural design services. | Information |
| VII. Grant Funding Update

The Committee will receive an update on the two grant projects. | Information |

VIII. New Business

Members may propose agenda items for future meetings.

Direction to Staff

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.

**Information
Direction to Staff**

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

The next regular meeting is:

June 25, 2009 – 9:00AM

Pima County Sheriff's Department
1750 E. Benson Hwy.

XI. Adjournment

Motion

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