

**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, January 26, 2012**, beginning at **9:00 a.m.** at the **Pima County Sheriff's Department, Administration Building, 3<sup>rd</sup> 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.

- I. Call to Order and Roll Call** Chairman
- II. Pledge of Allegiance** Chairman
- III. Approval of Minutes** **Motion**  
Review, discussion, and approval of minutes from the December 9, 2011 meeting.
- IV. Pima County Regional Emergency Dispatch (PC-RED)** Doug Chappell  
The Committee will receive an update on the recent changes/progress to County Fire Dispatch operations. **Info & Direction to Staff**
- V. PCWIN Project Status Report** Paul Wilson  
The Committee will receive a brief summary on activities related to radio, microwave, site construction, site acquisition, contracts, and budgets. **Information**
- VI. Governance** John Moffatt  
The Committee will be updated on the consulting firm selected to assist with our Governance model and discuss Committee feedback to the Phoenix Regional Wireless Cooperative model. **Info & Possible Direction to Staff**
- VII. New Business** Paul Wilson  
Members may propose agenda items for future meetings. **Direction to Staff**
- VIII. Call to the Public** **Information**  
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. **Direction to Staff**

**IX. Date-Time-Location of Next Meeting(s)**

Thursday, February 23, 2012, at 9:00 AM  
Pima County Sheriff's Department  
Administration Building, 3<sup>rd</sup> Floor  
1750 E. Benson Hwy.

**X. 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.