

**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 public meeting on **Thursday, October 22, 2009**, 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.

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|--|-----------------------------------|
| <b>I. Call to Order and Roll Call</b>  | Chairman                          |
| <b>II. Approval of Minutes</b><br>Review, discussion, and approval of minutes from the September 3, 2009 meeting.  | <b>Motion</b>                     |
| <b>III. Implementation Organization</b><br>Staff will describe the development of the implementation organization, including revisions to the organizational structure, staffing, responsibilities, and office reallocation. | Paul Wilson<br><b>Information</b> |
| <b>IV. Budget</b><br>The Committee will review revised cost estimates and consider approval of a revised budget.   | Paul Wilson<br><b>Motion</b>      |
| <b>V. Project Status</b><br>The Committee will receive updates on project activities and the budget.   | Paul Wilson<br><b>Information</b> |
| <b>VI. RECOC Project Status</b><br>The Committee will be briefed on schematic design delays.   | Paul Wilson<br><b>Information</b> |

**VII. Business Plan**

The Committee will discuss revisions to the PCWIN Business Plan. A motion to approve is possible.

Paul Wilson  
**Info & Possible  
Action**

**VIII. Grant Updates**

The Committee will receive a status report on various grants.

Paul Wilson  
**Information**

**IX. New Business**

Members may propose agenda items for future meetings.

**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.

**Information  
Direction to Staff**

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

The next EMC meeting is:

TBD

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

**XII. 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.