

**NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PIMA COUNTY WIRELESS INTEGRATED NETWORK (PCWIN)
USER 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 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.

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| I. Call to Order and Roll Call | Co-Chairs/User Committee |
| II. Approval of Minutes
Review, discuss and approve minutes from June 27, 2007, Joint Meeting. | Co-Chairs/User Committee

Motion |
| III. Tohono O'odham Nation Update
Committee members will receive a status update on the Nation's MOU with Pima County. | Paul Wilson

Info & Possible Action |
| IV. Business Plan Update
Committee members will receive a briefing on the final Business Plan Report. | Paul Wilson
Cheryl Giggetts

Motion |
| 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. | Paul Wilson

Info & Possible Action |
| VI. Legacy Systems Cost Survey Spreadsheet
Committee members will receive an update on current maintenance and operations costs of partnering agency legacy systems. | Paul Wilson

Information |
| VII. Grant Funding
Committee members receive updates on the FY08 earmark request and the Public Safety Interoperable Communications Grant Program. | Paul Wilson

Information |

VIII. New Business

Members may propose agenda items for future meetings.

Info & Possible Action

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.

Co-Chairs
Information
Direction to Staff

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

At the call of the respective chairperson(s).

Co-Chairs/User Committee

XI. Adjournment

Co-Chairs/User Committee

Motion

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.