

**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 **Thursday, December 6, 2007**, 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, 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 October 25, 2007 meeting. | Chairman
Motion |
| III. Committee Appointment
The Committee will consider a nomination for an Executive Management Committee appointment. | Paul Wilson
Motion |
| IV. Policy for Business Plan Amendments & Policy Adoption
The Committee will be presented with a proposed policy statement directing how policies and amendments shall be approved and presented. | Paul Wilson
Motion |
| V. Business Plan Distribution
The Committee will receive an update on the publication's distribution. | Paul Wilson
Info & Possible Action |
| VI. Grant Funding
The Committee will receive an update on the PSIC grant applications. | Paul Wilson
Information |

- VII. Project Status Report** Paul Wilson
The Committee will receive an update on the status of the project, budget projections, and procurement preparations. **Information**
- VIII. New Business** Chairman
Members may propose agenda items for future meetings. **Direction to Staff**
- IX. Call to the Public** Chairman
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)** Chairman
Thursday, January 24, 2008, 9:00 A.M.
Pima County Sheriff's Department
1750 E. Benson Hwy., Tucson, AZ
- XI. 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