

March 31, 2008

TO: Members of the MAG 9-1-1 Oversight Team
FROM: Chief Harry Beck, Mesa Fire Department, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, April 8, 2008 - 1:30 p.m.
MAG Office Building, Palo Verde Room
302 North 1st Avenue, Suite 200
Phoenix, AZ

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. Please park in the garage under the building, bring your ticket, parking will be validated. Members of the Oversight Team may attend either in person, by videoconference or by telephone conference call. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions regarding the meeting, please contact me at (480) 644-4945, or Liz Graeber, 9-1-1 Administrator, at (602) 534-9775.

TENTATIVE AGENDA

	COMMITTEE ACTION REQUESTED
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u>	2. Information.
<p>An opportunity is provided to the public to address the 9-1-1 Oversight Team on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Oversight Team requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be</p>	

provided the opportunity at the time the item is heard.

3. Approval of the February 28, 2008 Meeting Minutes

3. Review and approve the minutes of the February 28, 2008 meeting.

4. CENS Informational Video

4. Information and discussion.

MAG staff has been working on producing an informational video that shows the benefits of the Community Emergency Notification System (CENS) program. It is anticipated that the video would be shown on community and municipal cable channels. A status report will be provided.

5. Update on Funding Issues

5. Information, discussion, and possible action.

An update will be provided on recent activities regarding the funding issues of the MAG 9-1-1 System and the CENS program.

6. Status Report from the State

6. Information and discussion.

A representative from the State 9-1-1 Office will provide a status report on the current state of 9-1-1 funding and the state's contingency plan for future budget shortfalls.

7. Comments from the Committee

7. Information.

An opportunity will be provided for committee members to present a brief summary of current events. The Oversight Team is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

8. Topic Suggestions

8. Information and discussion.

Topics or issues of interest that the group would like to discuss or present at the next meeting will be requested.