

OFFICIAL NOTICE AND AGENDA OF A MEETING OF THE BOARD OF DIRECTORS OF THE CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION

Meeting: City County Information Technology Commission Board Meeting
Members: Lance Leonhard (C), Maryanne Groat, Gary Olsen, Katie Rosenberg, Kurt Gibbs, Chet Strebe, Jason Hake
Location: Board Room - 2nd Floor - City Hall
Date/Time: July 11th, 2023 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call Meeting to Order**
- 2) Public Comment** (Not to Exceed 15 Minutes)
- 3) Approval of the Minutes of the June 6, 2023 CCITC Board Meeting**
- 4) Educational Presentations and Board Discussion**
 - a) Consideration for "CCITC Communications email and All Mail users distribution – using Sarah or Jessica for content review
 - b) Current Staffing status
 - c) Facility lease between CCITC and Wausau
 - d) TDX Dashboard data review of time reporting
 - e) Review Intergovernmental Agreement approved May 2021
 - f) Project Updates
- 5) Operational Functions required by Statute, Ordinance, Resolution or Existing CCITC Policy:**
 - a) Presentation and possible acceptance by board of Audited financial report – CLA
 - b) Discussion and possible action to specify how changes can be made to the following documents: Operating Agreement; Service Level Agreement and its exhibits;
 - c) Discussion and possible action to approve Service Level Agreement
 - Security Policy
 - d) Set per diem rate for citizen member 2024 budget building assumptions
- 6) Announcements**
 - a) Next meeting is August 1st, 2023 at 7:30 am in the City Hall Board Room and via WebEx.
- 7) Adjournment**

SIGNED: *Gerard M Klein*
GERARD M. KLEIN, DIRECTOR

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, CCITC encourages members and the public to attend this meeting remotely. To this end, instead of attendance in person, Board members and the public may attend this meeting by telephone conference. If Board members or members of the public cannot attend remotely, CCITC requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number: 1-408-418-9388. Access Code: 962 376 748. If you are prompted to provide an "Attendee Identification Number," enter the "#" sign. No other number is required to participate in the telephone conference.

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

This agenda was faxed to the Wausau Daily Herald, and City Pages on 06/02/2023 at 11:40a.m. by Carol Langbehn.

This notice was posted on the Marathon County & City of Wausau websites on 06/02/2023.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Gerard M. Klein, Director CCIT, at 407 Grant Street, Wausau, WI 54403-4737 or telephone (715) 261-6700.