

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: April 2, 2024 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 March 12, 2024 CCITC Board Meeting**
- 4) Educational Presentations and Board Discussion**
 - a) TDX Dashboard Data Review
 - b) Staffing Update
 - c) Project Updates - Review active project report and recent new projects
 - Workday priority issues
 - City security changes
 - Pinecrest sale
 - d) Equipment Recycling Costs
 - e) Capital Projects 2025 – looking for Board input
- 5) Operational Functions required by Statute, Ordinance, Resolution or Existing CCITC Policy:**
 - a) Annual Election of Officers
 - b) Discussion and Action approving the 2024-2028 Strategic Plan and Work Plan
- 6) Announcements**
 - a) Next meeting is June 4, 2024 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 attending 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 03/29/2024 at 11:30am. by Carol Langbehn

This notice was posted on the Marathon County & City of Wausau websites on 03/29/2024