

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 Olson, Katie Rosenberg, Kurt Gibbs, Chet Strebe, Jason Hake
Location: Board Room - 2nd Floor - City Hall
Date/Time: June 6, 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 May 2, 2023 CCITC Board Meeting**
- 4) Educational Presentations and Board Discussion**
 - a) Consideration for changing Microsoft Office 365 licensing in 2024
 - b) Preliminary discussions on 2024 operating budget
 - c) Current Staffing status
 - d) Facility lease between CCITC and Wausau
 - e) TDX Dashboard data review of time reporting
 - f) Workload and capacity concerns and options
 - g) Project Updates:
- 5) Operational Functions required by Statute, Ordinance, Resolution or Existing CCITC Policy:**
 - a) Discussion and possible action to approve Microsoft Workplace discount program
 - b) Discussion on whether the board has an interest in CCITC looking at other intergovernmental work in the future
 - c) Discussion and possible action on Gartner Membership
 - d) Recommendation to City Council, County Board, and NCHC Executive Committee to reappoint Chet Strebe to the CCIT Commission for a two (2) year term, expiring on May 31, 2025.
- 6) Announcements**
 - a) Next meeting is July 11, 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.