

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), Jill Meschke, Maryanne Groat, Tom Boutain, Katie Rosenberg, Kurt Gibbs, Chet Strebe
Location: Board Room - 2nd Floor - City Hall
Date/Time: February 1, 2022 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 January 4, 2022 CCITC Board Meeting**
- 4) Policy Issues Discussion and Potential Board Determination**
 - a) Develop requirements to update contracts with external law enforcement agencies such as Everest Metro, Rothschild, Mosinee, etc.
 - Warranty, insurance, and other expected criteria
- 5) Operational Functions required by Statute, Ordinance, Resolution or Existing CCITC Policy:**
 - a) Name a CCITC staff person, or persons, as responsible for information security – update job description(s)
- 6) Educational Presentations and Board Discussion**
 - a) Project wrap up on implementing Multi-Factor Authentication
 - b) Security policy updates
 - c) Cyber insurance and Errors and Omission policy update
 - d) Project Status Report
- 7) Announcements**
 - a) Next meeting is March 1, 2022 at 7:30 am in the City Hall Board Room and via WebEx.
- 8) 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 1/28/2022 at 12: 20pm by Carol Langbehn.

This notice was posted on the Marathon County & City of Wausau websites on 1/28/2022.

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.