

**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: Pat Puyleart (C), Lance Leonhard, Michael Loy, Maryanne Groat, Tom Boutain, John Tubbs, Katie Rosenberg, Kurt Gibbs  
Location: Board Room - 2nd Floor - City Hall  
Date/Time: February 2, 2021 7:30 a.m.

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**AGENDA ITEMS FOR CONSIDERATION**

- 1) Call meeting to order and approval of minutes of the January 5, 2021 meeting.
- 2) Cyber Security
  - a) Update on Virtual CISO and inside practitioner workplan
- 3) Discussion and possible action to approve 12 hours of COVID-specific sick leave to support vaccinations
- 4) Update on Operating Agreement final changes before it is submitted to City Council, County Board, NCHC Board
- 5) Director's Reports
  - a) Staffing update – Open positions and upcoming plans for retirements
  - b) Update on 2021 operating priorities and process improvements plans as developed with the agency executives
  - c) Project Status Report
- 6) Next meeting is March 2, 2021 at 7:30 am in the City Hall Board Room and via Webex.
- 7) Adjourn

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: 1-415-655-0002. Access Code: 265 727 537 . 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 1/29/2021 at 11:51 am by Carol Langbehn.

This notice was posted on the Marathon County & City of Wausau websites on 1/29/2021.