

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: May 4, 2021 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of the April 6, 2021 meeting.
- 2) Annual Election of Officers
- 3) Discussion and possible action on citizen board member
- 4) Discussion and possible action an appointment of CCITC Board Member to represent CCITC on WCAN Board
- 5) Discussion and possible action on approval of Operating Agreement changes
- 6) Discussion on next steps for routing for approval the Intergovernmental Agreement and Exhibit A, the Operating Agreement through County board, NCCSP Board and City Council
- 7) Discussion and possible action on approval of Service Level Agreement
- 8) Discussion of 2022 CIP Requests
- 9) Director's Reports
 - a) Strategic Plan Update
 - b) Prioritization Spreadsheet
 - c) Staffing Update – New hires and Open positions
- 10) Next meeting is June 1, 2021 at 7:30 am in the City Hall Board Room and via Webex.
- 11) 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: 1-408-418-9388. 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 _____ at _____ am by Carol Langbehn.

This notice was posted on the Marathon County & City of Wausau websites on _____.