

**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: December 7, 2021 7:30 a.m.

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AGENDA ITEMS FOR CONSIDERATION

- 1) Call Meeting to Order**
- 2) Public Comment** (Not to Exceed 15 Minutes)
- 3) Approval of the Minutes of the November 2, 2021 CCITC Board Meeting**
- 4) Policy Issues Discussion and Potential Board Determination**
  - a) Board discussion and possible action approving Multi-Factor Authentication policy changes and overview of implementation schedule
  - b) Review, modify and approve 2022 work plan for Director
- 5) Operational Functions required by Statute, Ordinance, Resolution or Existing CCITC Policy:**
- 6) Educational Presentations and Board Discussion**
  - a) Strategic Plan process used in 2019 and goals identified
  - b) Project Status Report
    - a) Resource Availability for Next 6 months
- 7) Announcements**
  - a) Future Agenda item - Discussion of Management Dashboard and possible action selecting which metrics to report on what channel of communication to deliver the monthly data to the board
  - b) Future Agenda item - Explanation of Wausau Community Area Network (WCAN) – history, agreement, current map and upcoming objectives
  - c) Next meeting is January 4, 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 \_\_\_\_\_ at \_\_\_\_\_ am by Carol Langbehn.

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

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.