

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, Robert Mielke, Kurt Gibbs
Location: Board Room - 2nd Floor - City Hall
Date/Time: February 4, 2020 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of the January 7, 2020 meeting.
- 2) Director's Reports
 - a) Staffing Update
 - b) Assessment Software Update – Contract cancellation and next steps
 - c) Emergency Microsoft security patches discovered January 14th and our remediation steps taken
 - d) Project Status Reports
 - (1) Prioritization committee updates to six highest priority projects
 - (2) Cayenta Replacement Status
 - (3) Status of Adult Protective Services
- 3) Next meeting is March 3, 2020 at 7:30 am in the City Hall Board Room.
- 4) Adjourn

SIGNED


GERARD M. KLEIN, DIRECTOR

This agenda was faxed to the Wausau Daily Herald, City Pages, and Record Review on 1/31/20 at 10:10 by CTL

This notice was posted at the Marathon County Courthouse & Wausau City Hall on _____.