

**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), Brad Karger, Michael Loy, Maryanne Groat, Brenda Glodowski, John Tubbs, Robert Mielke, Kurt Gibbs  
Location: Board Room - 2nd Floor - City Hall  
Date/Time: March 5, 2019 7:30 a.m.

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**AGENDA ITEMS FOR CONSIDERATION**

- 1) Call meeting to order and approval of minutes of the January 8, 2019 meeting.
- 2) Director's Reports
  - a) 2019 Strategic Plan
    - (1) Management team strategic planning session March 25<sup>th</sup>
    - (2) Input for Management team's strategic planning session
    - (3) Date for Board to work on strategic plan
  - b) 2019 Project List
    - (1) Highlight new projects
  - c) Project Status Reports
    - (1) Law Enforcement Project Update
    - (2) Assessment Project Update
    - (3) Staffing Update
- 3) Next meeting is April 2, 2019 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 and City Pages, on \_\_\_\_\_ at  
\_\_\_\_\_ by \_\_\_\_\_

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