

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: April 2, 2019 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of the March 5, 2019 meeting.
- 2) Director's Reports
 - a) 2019 Strategic Plan
 - (1) Review of Teamworks Environmental Scan
 - (2) Next Steps in the Process
 - b) Project Status Reports
 - (1) Law Enforcement Project Update
 - (2) Devnet Update
 - (3) Staffing Update
- 3) Discussion and possible action on change to the CCITC By-Laws Article V Section 2 to change Board representation for North Central Health Care
- 4) Next meeting is May 7, 2019 at 7:30 am in the City Hall Board Room.
- 5) 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 _____.