

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: May 7, 2019 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of the April 2, 2019 meeting.
- 2) Annual Election of Officers
- 3) Discussion and possible action approving 2020 Capital Requests
- 4) 2019 Strategic Plan: Presentation by IT Expert, Joe Bashta on IT Trends and Potential Challenges
- 5) Director's Reports
 - a) Project Status Reports
 - (1) Devnet Update
 - (2) Staffing Update
- 6) Next meeting is June 4, 2019 at 7:30 am in the City Hall Board Room.
- 7) 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 _____.