

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: Jim Tipple (C), Gary Bezucha, Maryanne Groat, Brad Karger, Brenda Glodowski, Pat Puyleart, Gary Wyman
Location: Board Room - 2nd Floor - City Hall
Date/Time: March 21st, 2013 8:00 AM

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of January 22, 2013 meeting.
- 2) Director's Reports
 - a) Update on open and filled staff positions
 - b) Update on prioritization process
 - c) Update on other personnel issues
 - d) Project Status Reports
- 3) Discussion and possible action on selection of a CCITC board member to replace Jerry Mourey
- 4) Update on Wausau Community Area Network fiber project
- 5) Discussion and possible action on selection of a WCAN board member to replace Jerry Mourey
- 6) Next meeting is April 16, 2013 at 11:30 am in the City Hall Board Room.
- 7) Adjourn

SIGNED: _____
GERARD M. KLEIN, DIRECTOR

This agenda was faxed to the Wausau Daily Herald, City Pages, Record Review and Marshfield News on _____ at _____ by _____.

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