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: December 6, 2016 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

1) Call meeting to order and approval of minutes of the November 8, 2016 meeting.
2) Director's Reports
    a) Project Status Reports
    b) Update on By-Law Changes
    c) Update on Agreements between CCITC and Marathon County for Human Resource and Legal Support Services.
    d) EEOC Claim update
    e) US Bank Standby Letter of Credit
3) Discussion and Possible Action on Law Enforcement Software Selection
4) Discussion and Possible Action on Donating Monitor and Keyboard with help from the United Way
5) Discussion and Possible Action on eBay Policy
6) Next meeting is January 3, 2017 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, City Pages, Record Review and Marshfield News on _____ at _____ by _____

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

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Gerard M. Klein, Director CCIT, at 407 Grant Street, Wausau. WI 54403-4737 or telephone (715) 261-6700.