

**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: October 4, 2016 7:30 a.m.

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**AGENDA ITEMS FOR CONSIDERATION**

- 1) Call meeting to order and approval of minutes of the August 30, 2016 meeting.
- 2) Director's Reports
  - a) Project Status Reports
  - b) Budget vs Actual Report
  - c) Update on Vacant Staff Positions
  - d) EEOC Claim update
  - e) Strategic Plan Update
  - f) Priority Based Budgeting
  - g) 2017 Board Meeting Schedule
  - h) November Board Meeting – Possible to Reschedule (Nov 4<sup>th</sup> or Nov 8<sup>th</sup> )
- 3) Discussion and Possible Action on an Update to the By-Laws to include more detailed language for insurance responsibilities and services provided by City and County to CCIT
- 4) Discussion related to CCIT's eligibility for the City of Wausau health and insurance plans for 2017.
- 5) Next meeting is November 1, 2016 at 7:30 am in the City Hall Board Room.
- 6) 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 \_\_\_\_\_.