

**Pierce County**  
**Information Services Committee Meeting**  
**Monday January 22, 2007 7:30 a.m.**

**Multi Purpose Room**  
**Lower Level of the Pierce County Office Building**

**AGENDA:**

Call to Order

Approve Minutes of previous meeting

Item 1: Review Departmental Budget

Item 2: Discuss / Take Action on Changes to the Policy on Computer Use and Information Systems

Item 3: Discuss / Take Action on Sealed Bid for Cell Phone Consolidation

Item 4: Director's Report

Item 5: Committee to convene into a closed session under Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility: Director of Information Services annual performance review.

Item 6: Committee will return to open session. Take action as necessary on closed session items.

Item 7: Set Future Meetings

Adjourn

A quorum of County Board supervisors may be present.

**Pierce County**  
**Information Services Committee Meeting**  
**Monday February 26, 2007 7:30 a.m.**

**Multi Purpose Room**  
**Lower Level of the Pierce County Office Building**

AGENDA:

Call to Order

Approve Minutes of 1/22/07 Information Services Committee meeting

Item 1: Discuss / Take Action on Citizen Member Appointments

Item 2: Review Departmental Budget

Item 3: Discuss / Take Action on RFPs for Cell Phone Consolidation

Item 4: Discuss / Take Action on Changes to the Policy on Computer Use and Information Systems

Item 5: Review the 2006 Information Services Department Annual Report

Item 6: Director's Report

Item 7: Set Future Meetings

Adjourn

A quorum of County Board supervisors may be present.

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**Pierce County  
Information Services Committee Meeting  
Monday May 14, 2007 7:30 a.m.**

**Multi Purpose Room  
Lower Level of the Pierce County Office Building**

**AGENDA:**

Call to Order

Approve Minutes of 2/26/07 Information Services Committee meeting

Item 1: Review Departmental Budget

Item 2: Review Microsoft Recommendations

Item 3: 2008 Budget Considerations

Item 4: Review Disaster Recovery Plan

Item 5: Director's Report

Item 6: Set Future Meetings

Adjourn

A quorum of County Board supervisors may be present.

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**Pierce County  
Information Services Committee Meeting  
Monday August 20, 2007 7:30 a.m.**

**Multi Purpose Room  
Lower Level of the Pierce County Office Building**

**AGENDA:**

Call to Order

Approve Minutes of 5/14/07 Information Services Committee meeting

Item 1: Review Departmental Budget

Item 2: Discuss and take action on 2008 budget information

Item 3: Review Power Consumption of Computers

Item 4: Director's Report

Item 5: Set Future Meetings

Adjourn

A quorum of County Board supervisors may be present.

**Pierce County  
Information Services Committee Meeting  
Monday November 19, 2007 7:30 a.m.**

**Multi Purpose Room  
Lower Level of the Pierce County Office Building**

AGENDA:

Call to Order

Approve Minutes of 8/20/07 Information Services Committee meeting

Item 1: Review Departmental Budget

Item 2: Discuss and take action on additional Digital Cards for County Phone System

Item 3: Discuss and take action on Upgrade for County Calendaring Software

Item 4: Discuss and take action on Disposal of County Electronic Equipment

Item 5: Update on Disaster Recovery Items

Item 6: Director's Report

Item 7: Set Future Meetings

Adjourn

A quorum of County Board supervisors may be present.