

**Pierce County
Information Services Committee Meeting
Monday February 11, 2008 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 Policy for Disposal of Used Electronic Equipment

Item 3: Committee will convene into closed session pursuant to Section 19.85(1)(c) Wisconsin Statutes, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Director of Information Services annual performance evaluation.

Item 4: Committee will return to open session. Discuss and take action as necessary on closed session items.

Item 5: Review the 2007 Information Services Department Annual Report

Item 6: Overview of City Watch and Bond Related Sheriff System Upgrades

Item 7: Director's Report

Item 8: Set Future Meetings

Adjourn

A quorum of County Board supervisors may be present.

**Pierce County
Information Services Committee Meeting
Monday May 12, 2008 7:30 a.m.**

**EOC Room
Courthouse Annex**

AGENDA:

Call to Order

Election of Chair and Vice Chair

Approve Minutes of previous meeting

Item 1: Discuss / Take Action on Future Meeting Times and Dates

Item 2: Review Departmental Budget

Item 3: Review Server Vendor Options

Item 4: Discuss / Take Action on Funding for a Server Rack

Item 5: Director's Report

Item 6: Tour of Computer Related Facilities

Adjourn

A quorum of County Board supervisors may be present.

**Pierce County
Information Services Committee Meeting
Monday August 18, 2008 7:30 a.m.**

**EOC Room
Courthouse Annex**

AGENDA:

Call to Order

Approve Minutes of 5/12/08 Information Services Committee meeting

Item 1: Review Departmental Budget

Item 2: Discuss and take action on Funding to Extend the County Fiber

Item 3: Discuss and take action on Bids to Extend the County Fiber

Item 4: Discuss and take action on New Vendor for County Computers

Item 5: Discuss and take action on 2009 budget information

Item 6: Director's Report

Item 7: Set Future Meetings

Adjourn

A quorum of County Board supervisors may be present.

**Pierce County
Information Services Committee Meeting
Monday October 27, 2008 7:30 a.m.**

**EOC Room
Courthouse Annex**

AGENDA:

Call to Order

Approve Minutes of 8/18/08 Information Services Committee meeting

Item 1: Review Departmental Budget

Item 2: Discuss and take action on Bids for a HP Vendor for County Computers

Item 3: Discuss and take action on Shutting Computers off After Hours

Item 4: Discuss and take action on purchase of UPS for Server Rack

Item 5: Director's Report

Item 6: Set Future Meetings

Adjourn

A quorum of County Board supervisors may be present.