



FOXCOMM EXECUTIVE COMMITTEE

Meeting Date & Time: March 30, 2010 at 11:00 AM

Location: Outagamie County Administration Building

410 S. Walnut Street, Meeting Room #3
Appleton, WI 54911

Fiscal Advisory Board Members

Brian Leonhardt, Chair*	
Patty Francour, Vice-Chair*	
Calumet County	
Howard Mezera*	
Jerry Pagel	
Outagamie County	
Paul Hirte	
Brad Gehring	
Tom Pynaker*	
Winnebago County	
Mike Brooks	
Pat Brennan	
Corporation Counsel	
John Bodnar	
Recording Secretary	
Barb Bocik	

*Executive Committee

Guests: Jeff Stauber, FoxComm Interim Management Info. Coordinator

AGENDA

1. Call to Order – Determine Quorum
2. Approve Agenda
3. Approval of Minutes from March 16, 2010 Meeting
4. Next Steps in Organizational Strategic Planning-Mary Kohrell
5. Interim Coordinator Report
6. Discussion on compensation for any on-going assistance from Karen Carlson after her employment ends
7. Benchmark / status update on the recruitment process
8. Next meeting of Executive Committee
9. Adjourn

This is a public meeting. As such, all members or a majority of the members of the FoxComm Advisory Board may be in attendance. While the majority of the FAB members may be present, only the above committee will take official action based on the above agenda.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Outagamie County Administration Office at (920) 832-5050 by 3:30 p.m. on the day before the meeting so that arrangements can be made.