



FOXCOMM Executive Committee

Meeting Date & Time: February 23, 2010 at 11 a.m.

Location: Outagamie County Administration Building

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

AGENDA

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
Barbara Bocik

*Executive Committee

Guests:

Karen Carlson, FoxComm
Management Info. Coord.

Deputy Chief Gene Reece –
UTC Chairperson

1. Call to Order - Determine Quorum
2. Approve Agenda
3. Approval of Minutes from January 26, 2010 Meeting
4. Public Communications
5. Organizational Strategic Planning-Mary Kohrell to call into meeting at approximately 12 noon.
 - a. Review of Survey Results
 - b. Next step discussion
6. Oneida Agreement – Update
7. Staff report distribution and review
8. Governance Update
9. Voice and Data Radio System –
 - a. Regional Interoperability Council Grant Award
 - b. Progress Review
 - c. Consultant RFP Evaluation
 - d. Request for County Resolutions – Outagamie County
 - e. Grant Activity
10. Budget process expectations
11. FAB Agenda Items
12. Next meeting of Exec. Committee – March 23, 2010
13. 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 Administrator Office at 920 832-5050 by 3:30 p.m. on the day before the meeting so that arrangements can be made.