

FoxComm Executive Committee
June 24, 2014 beginning at 10:00 A.M.
Outagamie County Administration Building (Meeting Room #3),
410 S. Walnut St., Appleton, WI

AGENDA

1. Call to Order.
2. Roll Call - Determine if a quorum of members is present.

NAME	PRESENT?	EXCUSED?	ABSENT?
Tom Pynaker: Chair (Outagamie)			
Howard Mezera: Vice-Chair (Calumet)			
Brad Gehring: (Outagamie)			
John Matz: (Winnebago)			
Mark Ott: (Calumet)			
Patty Francour: (Winnebago)			

3. Consent Agenda Items. (Consent agenda items are those items of routine nature and are voted on in a single roll call vote. Staff recommends approval of all items. Members of the FoxComm Executive Committee may request that an item be removed from the consent agenda for further discussion).
 - a. Approval of the Agenda.
 - b. Approval of the Minutes of the September 26, 2013 Executive Committee Meeting.
4. Action Item.
 - a. Review and take action on any items that have been removed from Consent Agenda.
 - b. Review and take action on the FoxComm 2014 Budget Draft.
5. Discussion Items.
 - a. FoxComm support changes due to P1 upgrade.
 - b. Motorola Premier One CAD\Mobile.
6. Reports.
 - a. Application Technical Coordinator's Report.
 - b. FoxComm EOM Budget Status Report.
7. Determine the date/time/location of the next FoxComm Executive Committee meeting.

* Next scheduled meeting: TBD July 29, 2014
8. Adjourn.

Notice: Reasonable accommodations for persons with disabilities will be made upon request and if feasible. Contact the FoxComm office at 920-849-2361, x599.