

FoxComm Executive Committee
January 27, 2015 beginning at 1:30 P.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 December 09, 2014 Executive Committee Meeting.

4. Action Item.

5. Discussion Items.

- a. Partnership
- b. Motorola Premier One
- c. FoxComm Policies
 - software updates

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 February 24, 2015

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.