

**FoxComm Executive Committee  
 August 26, 2014 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 June 24, 2014 Executive Committee Meeting.
4. Action Item.
5. Discussion Items.
  - a. Motorola Premier One
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 September 30, 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.*