



FOXCOMM

Executive Committee

Regular Meeting Notice & Agenda

February 23, 2008 **2:30 p.m.**

Outagamie County Admin Bldg, Meeting Room #3, 410 S. Walnut St., Appleton, WI 54911

AGENDA

1. Call to Order
2. Approve Agenda
3. Approval of Minutes from January 29, 2009 Meeting
4. Year end and 1Qu09 Fiscal Review
5. Network Engineering Needs – Heartland Services Contract, Approval to Proceed
6. Emergin Notification System End of Support Notice
7. Appropriation Funding and Stimulus Bill Funding Updates
8. Transition planning
 - Inventory Review
 - Relocation Plan Updates
 - Review of relocation costs and fiscal responsibility for costs
 - Brown County Termination Agreement

It is anticipated that the Committee will entertain a motion at this time to go into closed session for item #9 in accordance with Section 19.85(1)(c) of the Wisconsin State Statutes to discuss performance evaluation data of public employees over which the committee has oversight authority.

9. Personnel Review

It is anticipated that the Committee will entertain a motion to go back to open session.

10. Discussion on MIC and ATC Reports if necessary
11. Next meeting of Exec. Committee – TBD
12. Adjourn