City of Appleton

Meeting Agenda

Human Resources & Information Technology Committee

Monday, March 6, 2017   **5:00 PM**   **Council Chambers, 6th Floor**

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

   [17-300](#)   Minutes from 2/20/17

   Attachments: [Minutes 2-20-17.pdf](#)

4. **Public Hearings/Appearances**

   [17-306](#)   Greg Biese from Associated Benefits and Risk Consulting
                        Pam Berth from ThedaCare
                        To present on the initial quarterly report for the Connecting Care Clinic

5. **Action Items**

   [17-304](#)   Request to move the Diversity Coordinator position to report directly to
                        the Mayor.

6. **Information Items**

   [17-303](#)   Information Technology Update on
   - Site improve for Website
   - Wireless project status
   - IT Policy Update
   - ERP / CAMA updates

   [17-302](#)   Recruitment Status Report 3/3/17

   Attachments: [RSR thru 3-3-17.pdf](#)

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7.   Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

Questions on agenda contact Director Matz at 920-832-6426.