

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting; (No official action of any of those bodies will be taken).

**CITY OF MENASHA
IT STEERING COMMITTEE
Training Room
Menasha Public Protection Facility
July 21, 2010
8:15 AM
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [June 16, 2010](#)
- D. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THIS AGENDA.
(five (5) minute time limit for each person)
- E. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
 - 1. Committee monthly update on status of projects/operations/costs
Presentation on "Smartboard"
- F. ACTION ITEMS
 - 1. [Committee discussion and action on creating Internal Service Fund for IT Operations and implementing cost allocation system as recommended by Common Sense Solutions](#)
 - 2. [Committee discussion and action on policy for City Departments/employees use of social networking sites such as "Facebook", "MySpace", "Twitter", etc.](#)
 - 3. [Committee discussion on who \(Mayor, Committee, Council, IT Department\) determines which outside parties can have a link to the City's website](#)
 - 4. Committee discussion and action on next IT Steering Committee Meeting Date – August 18th, third Wednesday
- G. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 at least 24-hours in advance of the meeting for the City to arrange special accommodations."