

**Winnefox Technology Executive Council Meeting
July 15 2022
9:15 AM**

IN PERSON: Oshkosh Public Library –Training Room 3rd Floor

Agenda

1. Call to order and establishment of a quorum.
2. Approval of the Minutes for January, March, & May 2022 meetings
3. WALs Budget/Fees
4. System-wide Hotspot policy?
5. WPLC Report
6. General technology update
7. Future agenda items?
8. Next meeting date – September 9, 2022