

# AGENDA

November 16, 2017  
3:30 – 5:00 p.m.  
Room 211 - City/County Building  
Chairman Ron Alles

## Information Technology & Services Board Meeting

- ❖ *Approval of Minutes*
  - *February 9, 2016*
- ❖ *IT&S Policies Update (Art) – Action Item*
  - *Change Overview – Primarily Housekeeping Updates*
    - *URL Changes/Old Technology Removed*
  - *Password/Pass Phrase Change*
- ❖ *IT&S New Cost Allocation Plan (Art) – Action Item*
  - *Purpose/Outcome*
  - *Impacts*
- ❖ *IT Customer Satisfaction Survey (Art)*
- ❖ *IT Technology Assessment (Art)*
- ❖ *IT Projects Update*
  - *Microsoft Migration*
    - *Licensing Options*
  - *TRAKiT Implementation*
  - *Wide Area Network Upgrades*
  - *Disaster Recovery Site Status*
- ❖ *New Business*
- ❖ *Adjourn*

*Next IT Board Meeting January 2018 (TBD Pending Board Appointments)*