

CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION (CCIT)

Date: November 5, 2019 7:45 a.m. City Hall Board Room

Members Present: Robert Mielke, Brad Karger, Michael Loy Thomas Boutain, Maryanne Groat, Pat Puyleart (C),

Members Absent: Kurt Gibbs, John Tubbs

Additional Attendees: Rick Abreu, Julie Henrichs, Jane Heil

CALL THE MEETING TO ORDER:

The meeting was called to order by Pat Puyleart at 7:31 a.m.

1) APPROVAL OF THE MINUTES OF THE OCTOBER 1, 2019 MEETING

Mielke moved/Loy seconded to approve the minutes of the October 1st meeting. **Carried.**

2) DISCUSSION AND POSSIBLE ACTION ON 2019-2023 STRATEGIC PLAN

Board provided feedback on the strategic plan. The feedback will be incorporated into the plan. The Board reviewed the year one measurable goals. **Mielke moved/Loy seconded** to approve the strategic plan with Board suggestions incorporated. **Carried.**

3) DIRECTOR'S REPORT:

- a) Review Growth Data – Rick Abrue reviewed the growth data with the Board. There was discussion about the impacts on infrastructure such a file storage and wireless coverage needs as a result of the growth trends.
- b) Staffing Update
 - i. Scheduling interviews for the PC Technician position
 - ii. Applications are coming in for the Network position
 - iii. Programmer position has not been posted yet need to evaluate skills needed in new hire.
- c) Project Status Reports
 - i. Assessment Project – Devnet is live in production.

4) NEXT MEETING DATE, TIME AND LOCATION:

Next meeting is at December 3, 2019 at 7:30 a.m. in the City Hall Board Room.

ADJOURN – The meeting was declared adjourned 8:20 a.m.

/a/ Brad Karger Secretary