

IT Improvement Committee Meeting Agenda

Date: December 17, 2024
Time: 7:00 p.m.
Location: Zoom

Link: <https://us02web.zoom.us/j/82767883098?pwd=P5IIFUavKgJIBHbUVPE2WF3BmTin2I.1>

ID: 827 6788 3098

Passcode: 972128

Attendees:

Board Members:

- Kendall Kelley, Chairman
- Bryon McAvoy
- Dennis Seger
- Brent Mello, Board Liaison

Guests:

Agenda & Meeting Notes:

- I. Agenda Review & Approval
- II. Approval of Prior Meeting Minutes
(Meeting minutes will be emailed to all committee members for review prior to each meeting.)
- III. Unfinished Business
- IV. New Business
 - a. IT Projects for Improvement
 - b. What can we accomplish today?
 - c. Anything else?
- V. Review Action Items
- VI. Confirm Next Meeting
- VII. Adjourn Meeting

**The IT Improvement Committee is an ad hoc committee in place for a term of 6-months or will terminate at the end of completion of their project, whichever occurs first. This term can be extended upon IIC request and Board approval.*