

AMENDED

SUSAN T. ERTMER
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE:	INFORMATION SYSTEMS COMMITTEE
TIME OF MEETING	6:00 PM
DATE OF MEETING	Thursday, October 13th, 2022
PLACE OF MEETING	1478 Midway Rd Menasha room 1706

Zoom Info:

Topic: IS Committee Meeting

Time: Oct 13, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84525389444?pwd=dmt5RTJUTSs0bjdQd21uWkM5MHllQT09>

Meeting ID: 845 2538 9444

Passcode: 634002

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes of previous meeting
5. Discussion and possible vote: resolution to change department name
 - This resolution covers renaming Information Systems (IS) to Information Technology (IT)
6. 2023 IT Budget discussion
7. IS Director's report – discussion of business since last meeting
 - Currently fully staffed
 - PV Training Center connected via fiber
 - Redundant Fiber Loop update
 - Website update
8. Discussion: Video storage solutions for all recorded meetings per board term
9. **Discussion and vote: resolution on social media policy**
10. Discussion: Voting on a new Vice Chair and any other committee positions opened from this vote
 - Bob Poeschl resigned, vacancy created
11. Subjects and time of next meeting
12. Adjourn

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-232-3430