

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 | 7:00 AM |
| DATE OF MEETING | Monday, March 29, 2021 |
| PLACE OF MEETING | Remote Zoom Meeting |
| | Topic: IS Committee |

Zoom Info:

Topic: IS Committee
Time: Mar 29, 2021 07:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83504805568?pwd=eFUzOHkwQTR1VS9LZlk2OWUwUGlYZz09>

Meeting ID: 835 0480 5568

Passcode: 774302

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes for Dec. 2020 meeting, March. 1 2021
5. Election of IS Committee Vice Chair
 - Nominations
 - Elections
6. Discussion / Vote: Microsoft Licensing Contract - Multi-year commitment
7. Discussion: Ipad costs and recommendations
 - Next Steps
8. Discussion: Establish a policy for Departments to get approval from IT before purchasing computers
 - What should this include?
 - What do we need to do to move this forward?
 - Other discussion
 - Next Steps
9. Discussion: Staff/Wages/Titles for IS Department
10. IS Director's report – discussion of business since last meeting
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