Agenda
IT Subcommittee Meeting
April 18, 2012 8:00 AM
Township Building Conference Room A

Public Notice
Roll Call
Approval of Minutes of Last Meeting April 12, 2012 (attached)

Progress Reports:

For each item below, sponsors asked to outline delivery process and timetable; additional member assignments to be considered)

- Inventory of Existing Software, Hardware, Vendor Support (Hough, McQueen)

- Status Report on DH Recommendations on New Vendors and Quotes (Hough, McQueen)

- Tech Support Person (Not in Consolidation Commission Report) Description and Recommendation (McQueen)

- IT Consultant Job Scope and Selection Process (Hough, McQueen)

- Phone System Conversion (McQueen)

- Existing Operating Expenses and Capital Budget -- Totals and by Vendor (Patteson)

- Email Alternatives (Berkhout, DeCurtis, Rayner)

- Website Construction and Management (Crumiller)

- GMIS Survey (Take aways relevant to our Subcommittee) (McQueen)

Other Topics on which to reach resolution

- Bid process and legal workarounds