

**Minutes**  
**IT Subcommittee Meeting**  
**May 24, 2012 8:00 AM**  
**Township Building Conference Room A**

Public Notice Given

Roll Call: Absent: Matt DeCurtis, Irina Rivkin

Approval Given of Minutes of Last Meeting May 10 2012

Future Meeting Dates Noticed – All at 8:00 am, Township Building

- June 7
- June 21
- July 5
- July 19
- August 2
- August 16
- August 30

**Agenda Items**

- 1) CMIT Solutions Presentation for IT Consultant Role
  - Presentation made, with and without full time on-site tech support person
  - Comparison to be made after MindSHIFT presentation on June 7
- 2) Website Construction and Management (Crumiller, McQueen, Hough)
  - Sub Group to meet and prepare recommendation for June 7 meeting
- 3) Joint Session Approval Follow Up:
  - McQueen and Hough to advise on implementation timetable and priorities, given scarce resources
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- 4) Review of Inventory of Existing Software, Hardware, Vendor Support (Singer, Hough, McQueen)
  - To be discussed at next meeting

**Prepared by GOPatteson 6/5/2012**