



IT COMMITTEE MINUTES
March 21, 2019

The regular meeting of the IT Committee was called to order at 1:00 p.m., by Chair Snowden, on Thursday, March 21, 2019, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present: Ms. P. Snowden, Chair Mr. R. Stone
 Mr. P. Friedman Ms. R. Winkler
 Ms. J. Isom Ms. L. Stone, Ex-Officio
 Mr. P. Pratt

Also Mr. R. Ankeny, Executive Director
Present: Mr. D. Fabian, IT Supervisor
 Mrs. C. Mancilla, Recording Secretary
 Three Shareholders/Foundation Members

CHAIR'S ANNOUNCEMENTS

Chair Snowden welcomed Committee members, and recognized the attendees – GRF President Linda Stone, Executive Director Randy Ankeny, IT Supervisor Daniel Fabian, and Recording Secretary Corina Mancilla.

RULES OF ORDER

Chair Snowden asked everyone to turn off or silent their cell phones, wait for their turn to speak, and be courteous to one another.

CHAIR'S REPORT

Chair Snowden had no report to present at the time of the meeting.

APPROVAL OF MINUTES

The January 17, 2019 regular meeting minutes were approved, as presented.

STAFF REPORTS

IT Supervisor

The IT Supervisor provided the Committee with the updates on current projects as presented and commented on the items pertaining to the Committee's area of purview throughout the meeting.

The IT Supervisor was requested to coordinate a joint meeting with the Security, Bus and Traffic Committee Chair, to review the gate access system.

Executive Director

The Executive Director commented on the items pertaining to the Committee's area of purview throughout the meeting.

SHAREHOLDER/ MEMBER COMMENTS

There were no shareholder/member comments.

CORRESPONDENCE

There was no correspondence presented at the time of the meeting.

UNFINISHED BUSINESS

Microsoft Dynamics

The IT Systems Supervisor provided an update on this topic. No action was taken at the time of the meeting.

Copy Machine Contract

The IT Systems Supervisor provided an update on this topic. No action was taken at the time of the meeting.

FTS Internet/Phone Contract

The IT Systems Supervisor provided an update on this topic. No action was taken at the time of the meeting.

Point of Sale (POS) System

The IT Systems Supervisor provided an update on this topic and was requested to bring back more information to the next scheduled meeting.

Administration Conference Room Updates

The IT Systems Supervisor provided information on the work done in the Administration Conference room.

Server Replacement – Security Office

The IT Systems Supervisor provided an update on this topic. No action was taken at the time of the meeting.

NEW BUSINESS

Time Management Software

The IT Systems Supervisor provided an update on this topic and was requested to bring back more information to the next scheduled meeting.

POLICIES

There were no policies reviewed at the time of the meeting.

PRESIDENT'S COMMENTS

The President commented on various items pertaining to the agenda throughout the meeting.

SHAREHOLDERS/ MEMBERS COMMENTS

There were no shareholder/member comments.

COMMITTEE MEMBER COMMENTS

Five Committee members spoke on the items pertaining to the Committee's area of purview.

ADJOURNMENT

Chair Snowden adjourned the meeting at 2:26 p.m.



Paula Snowden, Committee Chair
Golden Rain Foundation