



COMMUNICATIONS/IT COMMITTEE

SUMMARY REPORT Thursday, February 10, 2022 1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
1. UNFINISHED BUSINESS: Clubhouse Four Dais Committee Chair Snowden provided an update on the Clubhouse Four Dais and requested to bring back at the April meeting.	Recording Secretary				
2. UNFINISHED BUSINESS: Livestream Tech Issues The IT Supervisor provided an update on the Livestream Tech Issues and was requested to bring back more information at the May meeting.	IT Supervisor				
3. UNFINISHED BUSINESS: Replacement of Jenark & Other Legacy Systems It was consensus of the Committee to bring the Replacement of Jenark & Other Legacy Systems, agenda item to the next scheduled meeting.	Recording Secretary				
4. UNFINISHED BUSINESS: Upgrade Cameras & Equipment i. Administration Conference Room ii. Conference Room B The IT Supervisor provided an update on the cameras and equipment for the Conference rooms and was requested to bring back more information at the May meeting.	IT Supervisor				
5. NEW BUSINESS: Appoint GRF Committee Vice-Chair Ms. Snowden appointed Ms. Gambol for Vice Chair. There being no further discussion, Ms. Gambol was declared Vice Chair of the Communications/IT Committee, by acclamation.	Recording Secretary				
6. NEW BUSINESS: Annual Report Suspension The Committee moved to eliminate the annual report and forward to the GRF Board for final approval.	Recording Secretary			✓	

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<p>7. GOVERNING DOCUMENTS:</p> <p>It was consensus of the Committee to address at a work study scheduled on February 23, 2022, the following governing documents:</p> <ul style="list-style-type: none"> • Adopt 20-2807-1, GRF Emergency Text Parameters • Amend 20-5050-1 Digital Billboards <p><u>Amend 20-2806-1, Community Publications</u> The Committee moved and recommended the GRF BOD amend 20-2806-1, Community Publications, as presented.</p>				✓	
<p style="text-align: center;">FUTURE AGENDA ITEMS:</p> <p style="text-align: center;">The Committee concurred to add future agenda items:</p> <ul style="list-style-type: none"> • Community Wi-Fi Internet Services Subcommittee (postponed until further notice) • Clubhouse Four Dais – Update (postponed until the month of April) • Livestream Tech Issues – Update (postponed until the month of May) • Upgrade Cameras & Equipment – Conference Rooms (postponed until the month of May) 					<p>Recording Secretary</p>