



COMMUNICATIONS/IT COMMITTEE

SUMMARY REPORT
Thursday, May 12, 2022
1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
1. UNFINISHED BUSINESS: Employee Communications It was the consensus of the Committee to discuss the Employee Communications (DG) at the next scheduled Committee meeting.	Recording Secretary				
2. UNFINISHED BUSINESS: Livestream Tech Issues It was the consensus of the Committee to discuss the Livestream Tech Issues at the next scheduled Committee meeting.	Recording Secretary				
3. UNFINISHED BUSINESS: Update Cameras & Equipment – Conference Rooms It was the consensus of the Committee to discuss Cameras & Equipment in Conference Rooms at the next scheduled Committee meeting.	Recording Secretary				
4. UNFINISHED BUSINESS: GRF Building Electronic Temperature Units Replacements It was the consensus of the Committee to discuss the GRF Building Electronic Temperature Units Replacements at the next scheduled Committee meeting.	Recording Secretary				
FUTURE AGENDA ITEMS: The Committee concurred to add future agenda items:					Recording Secretary
FUTURE AGENDA ITEMS for Communications: <ul style="list-style-type: none"> A. Meet Department Staff B. Digital Templates for Electronic Billboard submissions C. Additional Ad locations/types for discussion D. Art Sponsorship E. Employee Communications F. Review Governing Documents: <ul style="list-style-type: none"> 20-5125-3 Committee Charter 20-5585-1 Advertising Policy 20-5585-3 Advertising – Procedures 					

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FUTURE AGENDA ITEMS for IT					
A. Meet Department Staff					
B. Assess Backup Power Needed During Emergencies					
C. Live Stream Issues					
D. Dais in Clubhouse 4 Replacement Options					
E. Replacement of 123 Computers Before 2023					
F. Electronic Billboards					
G. Electronic Temperature Units in Trust Property Buildings					
H. Review Governing Documents:					
20-5045-3 Board Member Use of Foundation Equipment					
20-5051-3 Website Management					
20-5125-3 Committee Charter					