



INFORMATION TECHNOLOGY SERVICES COMMITTEE

SUMMARY REPORT
Tuesday March 7, 2023
10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<u>Livestream Tech Issues – Update</u> IT Director provided an update; topic will be brought back to the next scheduled meeting for further updates.	IT Director				
<u>Office 365 Migration- Update</u> IT Director provided an update; topic will be brought back to the next scheduled meeting for further updates.	IT Director				
<u>Website Redesign- Update</u> IT Director provided an update; topic will be brought back to the next scheduled meeting for further updates.	IT Director				
<u>ELC Vendor – Update</u> IT Director provided an update; topic will be brought back to the next scheduled meeting for further updates.	IT Director				
<u>New Phone System</u> IT Director provided an update; topic will be brought back to the next scheduled meeting for further updates.	IT Director				
<u>Adobe Acrobat Training</u> IT Director provided an update; topic will be brought back to the next scheduled meeting for further updates.	IT Director				
<u>CINC Software</u> IT Director provided an update; topic will be brought back to the next scheduled meeting for further updates.	IT Director				
<u>Clubhouse Four Dais Sound and Audio System</u> The IT Director provided an update; topic will be brought back to the next scheduled meeting for further updates.	IT Director				
<u>GRF Surveillance Cameras – Update</u> The IT Director provided update; topic will be brought back to the next scheduled meeting for further updates.	IT Director				

COMMUNICATIONS/IT COMMITTEE

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p><u>Mutual Website Agreement Form</u> The IT Director provided update; topic will be brought back to the next scheduled meeting for further updates.</p>	IT Director				
<p><u>iPads for Service Maintenance and Physical Property Staff</u> The Committee moved to accept iPads for Service Maintenance and Physical Property and send it to the Board for approval.</p>				X	
<p style="text-align: center;">FUTURE AGENDA ITEMS: The Committee concurred to add future agenda items:</p> <ul style="list-style-type: none"> • Livestream Tech Issues – Update • Office 365 Migration- Update • Website Redesign – Update • ELC Vendor – Update • New Phone System • Board of Directors Training – Update • CINC software- Update • Clubhouse Four Dais Sound and Audio System • GRF Surveillance Cameras – Update • Mutual Website Agreement Form • SuperWire Migration of Phone Services/Wiring 	Recording Secretary				