



## INFORMATION TECHNOLOGY SERVICES COMMITTEE

### SUMMARY REPORT Tuesday April 4, 2023 10:00 a.m.

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

## COMMUNICATIONS/IT COMMITTEE

| Action/Request   | Person<br>Resp.                       | Cmte.<br>Referral | F<br>C | B<br>O<br>D | Comments |
|--|---------------------------------------|-------------------|--------|-------------|----------|
| <p style="text-align: center;"><b>FUTURE AGENDA ITEMS:</b></p> <p>The Committee concurred to add future agenda items:</p> <ul style="list-style-type: none"> <li>• <b>Livestream Tech Issues – Update</b></li> <li>• <b>Website Redesign – Update</b></li> <li>• <b>ELC Vendor – Update</b></li> <li>• <b>New Phone System</b></li> <li>• <b>Board of Directors Training – Update</b></li> <li>• <b>CINC software- Update</b></li> <li>• <b>Clubhouse Four Dais Sound and Audio System</b></li> <li>• <b>GRF Surveillance Cameras – Update</b></li> <li>• <b>Mutual Website Agreement Form</b></li> <li>• <b>SuperWire Migration of Phone Services/Wiring</b></li> </ul> | <p><b>Recording<br/>Secretary</b></p> |                   |        |             |          |
|  |                                       |                   |        |             |          |