



## INFORMATION TECHNOLOGY SERVICES COMMITTEE

**SUMMARY REPORT**  
**Tuesday May 2, 2023**  
**10:00 a.m.**

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<b><u>Livestream Tech Issues – Update</u></b> The IT Director provided an update; topic will be brought back for further updates.	IT Director				
<b><u>Website Redesign – Update</u></b> The IT Director provided an update; topic will be brought back for further updates.	IT Director				
<b><u>ELC Vendor – Update</u></b> The IT Director provided an update; topic will be brought back for further updates.	IT Director				
<b><u>GRF Board Training – Update</u></b> The IT Director provided an update; topic will be brought back for further updates.	IT Director				
<b><u>CINC Software</u></b> The IT Director reported that the CINC Software is now live.	IT Director				
<b><u>Clubhouse Four Dais Sound and Audio System</u></b> The IT Director provided an update; topic will be brought back for further updates.	IT Director				
<b><u>GRF Surveillance Cameras – Update</u></b> The IT Director provided an update; topic will be brought back for further updates.	IT Director				
<b><u>Mutual Website Agreement Form</u></b> The IT Director provided an update; topic will be brought back for further updates.	IT Director				
<b><u>New Phone System</u></b> The IT Director provided an update; topic will be brought back for further updates.	IT Director				

## COMMUNICATIONS/IT COMMITTEE

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p><b><u>Club and Mutual Newsletter</u></b> The IT Director provided information; topic will be brought back for further updates.</p>	IT Director				
<p><b><u>Internet Service Outages/Zoom Access in Clubhouses</u></b> The IT Director provided information; topic will be brought back for further updates.</p>	IT Director				
<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>GRF Board Training – 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>New Phone System</b></li> <li>• <b>SuperWire Migration of Phone Services/Wiring</b></li> <li>• <b>Club and Mutual Newsletter</b></li> <li>• <b>Internet Service Outages/Zoom Access in Clubhouse</b></li> </ul>	<b>Recording Secretary</b>				