City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Information Technology Board

Wednesday, March 3, 2021	**6:30 PM**	**Board Members: Council Chambers**
		Public: In Person (Limited Capacity) or Virtual
		https://waukesha-wi.zoom.us/webinar/register/WN_Kd15Qe67RkSWgD1kfeCb4g
		Web ID: 917 6975 7166
		Passcode: 831679
		Phone: 877-853-5247
		Register for Public Comment by 4 pm

1. Call to Order

2. Public Comment

3. Approval of Minutes

   A.   ID#21-1881   Minutes for 2-3-2021

   Attachments: Draft Minutes 2-3-2021

4. Discussion and Recommendation re:

   A.   ID#21-1703   Overview of the Vulnerability Management Program

   Attachments: Vulnerability Management Program.Secured

   B.   ID#21-1880   Review and Approve ITCM-0.2 Change Management Policy

   Attachments: IT-CM 0.2 ChangeManagementPOLICY

5. Communications and Referrals

6. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.