



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Information Technology Board

Thursday, January 12, 2017

6:30 PM

Common Council Chambers

1. Call to Order

2. Approval of Minutes

A. [ID#16-1796](#) Minutes for 12/7/16

Attachments: [itbmn161207](#)

3. Discussion and Recommendation:

A. [ID#16-1789](#) Change Management Policy

Attachments: [IT-CM 0.1 ChangeManagementPOLICY \(002\)](#)

B. [ID#17-0002](#) IT Technical Assistance

Attachments: [IT Technical Assessment](#)

C. [ID#17-0001](#) Incident Management Policy

Attachments: [IT3005.2.00.100IncidentManagementPOLICY](#)

4. Communications and Referrals

5. 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.