

## **Meeting Agenda - Final**

## **Information Technology Board**

Wednesday, February 7, 2018	6:30 PM	Common Council Chambers

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Minutes
- A.
   ID#17-1848
   Approval of Minutes for 9/6/2017 (Note: There were no action items)

   Attachments:
   9-6-2017MeetingMinutes.pdf
- 4. Discussion and Recommendation re:
- B. <u>ID#18-0178</u> Security Awareness Program
- C. <u>ID#18-0179</u> 2017 Service Requests & ITSM Strategy

Attachments: 2017 Service Requests and ITSM Strategy.pdf

- D. <u>ID#18-0180</u> Smart Cities: The impacts, benefits and initiatives of the "Internet of Things" in the Public Sector
- 5. Communications and Referrals
- A. <u>ID#18-0177</u> Mary Jane Sanchez: Community Building Awareness Recognition
- 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.