

Glenn County Information Services Coordinating Committee



~ MEETING NOTICE ~

**Wednesday, January 20, 2009
10:30 a.m.**

**Board of Supervisors Conference Room
Willows Memorial Hall, 2nd Floor
525 Sycamore Street * Willows, CA 95988**

AGENDA

- 1. Convene Meeting**
- 2. Approval of Minutes December 16, 2009**
- 3. Demonstration of SIRE Document Imaging Software by Lonnie Hines**
- 4. Consider contract payment of 10% withholding to Matson & Isom for service provided in December**
- 5. Status Reports by Members**
- 6. Unscheduled Matters & Public Comment**
- 7. Agenda Items for Next Meeting**
- 8. Schedule Next Meeting – February 17, 2010**
- 9. Adjournment**

Members: Committee Chairman; Director of Finance, Vice Chairman; Human Resource Agency Director; Assessor/Clerk Recorder; Sheriff; Board of Supervisor Member; Clerk of the Board; Health Services Director; Planning & Public Works Agency Director; Chief Probation Officer.

~ Prepared by the Clerk of the Board Office ~