

# Glenn County Information Services Coordinating Committee



## ~ MEETING NOTICE ~

**Wednesday, March 17, 2010  
10:30 a.m.**

**Board of Supervisors Conference Room  
Willows Memorial Hall, 2<sup>nd</sup> Floor  
525 Sycamore Street \* Willows, CA 95988**

## **AGENDA**

- 1. Convene Meeting**
- 2. Approval of Minutes of February 17, 2010**
- 3. Report/discussion on the following matters:**
  - a. Pricing for Microsoft Enterprise Agreement Licensing**
  - b. Equipment replacement listing – Matson & Isom**
  - c. SIRE cost saving analysis – LR Hines Consulting**
  - d. Progress on the IT Continuity Plan and documentation projects – M&I**
- 4. Consider contract payment of 10% withholding to Matson & Isom for service provided in February**
- 5. Status Reports by Members**
- 6. Unscheduled Matters & Public Comment**
- 7. Agenda Items for Next Meeting**
- 8. Schedule Next Meeting – April 21, 2010**
- 9. Adjournment**

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**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 ~