

Glenn County Information Services Coordinating Committee

Willows Memorial Hall
2nd Floor Conference Room
525 West Sycamore Street
Willows, CA 95988

Ag Commissioner/Air Pollution Officer
Assessor/Clerk Recorder/Elections
Director of Finance
Health & Human Resource Agency Director
Law Enforcement –District Attorney, Sheriff or Probation
Planning & Community Development Services Director
Public Works Agency Director

MEETING OF THE GLENN COUNTY INFORMATION SERVICES COORDINATING COMMITTEE
TO BE HELD IN THE BOARD OF SUPERVISORS CONFERENCE ROOM
WILLOWS MEMORIAL HALL, 2ND FLOOR
525 W. SYCAMORE STREET, WILLOWS, CA 95988
REGULAR MEETING AGENDA
10:30 a.m. Wednesday, March 18, 2020



1. **WELCOME & INTRODUCTIONS** – County Administrative Officer
2. **MINUTES** - Approve Minutes of January 15, 2020
3. **UNSCHEDULED MATTERS** - Receive comments from the audience, staff and committee members and, if deemed necessary, refer the subject matter for follow-up and/or schedule the matter on a subsequent agenda if required.
4. **BUDGET** - Standing item for discussion and possible action on budget considerations and allocation of costs.
 - a) MITCS Contract expiration / renewal, August 31, 2020
5. **BEST PRACTICES / POLICIES / PROJECTS** – Standardization and Coordination of Countywide Efforts
Items for discussion and possible action:
 - a) OpenGov – County Administrative Officer
 - b) Website Management Policy Development Subcommittee – Sindy Perez / Di Aulabaugh
 - c) Scanning Software – Di Aulabaugh
6. **DEPARTMENT & MITCS REPORTS** - Receive comments and reports from consultant, County staff and committee members.
 - a) OES Upgrade for Public Safety Systems / GIS - Sheriff Warren
 - b) TrakIT Upgrade – Don Rust, PCDSA
 - c) Planned Projects - David Jensen, MITCS
 - d) Business Continuity / IT Disaster Recovery Plan – Sindy Perez / Erin Valdez / Amy Travis
7. **CALL FOR AGENDA ITEMS FOR NEXT MEETING** - Receive recommendations from committee members for items to be discussed at the next regular meeting.
8. **NEXT SCHEDULED MEETING** - Next regular meeting **Wednesday, June 17, 2020 at 10:30 a.m.**, Board of Supervisors Conference Room. *****quarterly meetings hereafter***, special meetings will be held as needed.**
9. **ADJOURN**