

INFORMATION SERVICES COORDINATING COMMITTEE REGULAR MEETING, SUMMARY AGENDA
WEDNESDAY, JUNE 16, 2021 – 10:30 AM
BOARD OF SUPERVISORS CONFERENCE ROOM
525 W. SYCAMORE ST., SUITE B1
WILLOWS, CA 95988



AGENDA

1. WELCOME & INTRODUCTIONS

2. UNSCHEDULED MATTERS *Receive comments from the audience, staff and committee members. Unless the matter qualifies for an exemption under the provisions of Government Code Section 54954.2(b), action or committee discussion cannot be taken on "Unscheduled Matters". (Ralph M. Brown Act)*

3. BUSINESS ITEMS *Review, discuss and take possible action on the following business items:*

3.a [MINUTES](#)

Approve minutes of January 2020
[Minutes Jan. 15, 2020](#)

3.b [BUDGET](#)

Standing item for discussion and possible action on budget considerations and allocation of costs.

- Inland/Caltronics/Coast Business Systems Corner Contract / renewal, July 1, 2021
- MITCS Contract expiration/renewal, August 31, 2021 (1 year extension)
- Status Quo budget for Data Processing ISF proposed for June 30 recommended

3.c [BEST PRACTICES | POLICIES | PROJECTS](#)

Standardization Countywide Efforts

- Future IT Strategic Plan for Glenn County

Items for discussion and possible action:

- Impacts of telecommuting and audio / video meetings
 - Future of teleconference moving beyond Covid-19, Solutions for future
 - Countywide solution for scanning /archiving software (Laserfiche)
- Website Management Policy Development Subcommittee

4. REPORTS AND NOTICES *The following items are informational and do not require formal action.*

4.a [MATSON & ISOM MONTHLY REPORT](#)

Report of Matson & Isom activity for May 2021 and plan of hour for June 2021.
[2021.06.16 GC IS Committee Report.pdf](#)

4.b [DEPARTMENT REPORTS](#)

Review, discuss and take possible action on departmental technology projects and activities.

5. NEXT MEETING *Next meeting date and items for next agenda.*

5.a [CALL FOR AGENDA ITEMS FOR NEXT MEETING](#)

Receive recommendations from committee members for items to be discussed at the next regular meeting.

5.b [NEXT SCHEDULED MEETING](#)

- Future meetings will be offered in two formats: in-person and teleconference.
- Meetings returning to monthly schedule of third Wednesday.

6. ADJOURNMENT

TELECONFERENCE MEETING ACCESS: *Glenn County Information Services Coordinating Committee*
Hosted by Sarah Stupey

<https://countyofglenn.webex.com/countyofglenn/j.php?>

[MTID=m154f64abb91ad31f57a470f780d66890](https://countyofglenn.webex.com/countyofglenn/j.php?MTID=m154f64abb91ad31f57a470f780d66890)

Wednesday, Jun 16, 2021 10:30 am | 1 hour | (UTC-07:00) Pacific Time (US & Canada)

Occurs the third Wednesday of every month effective 6/16/2021 from 10:30 AM to 11:30 AM, (UTC-07:00) Pacific Time (US & Canada)

Meeting number: 146 234 0380

Password: WelcomeISC

Join by video system

Dial [1462340380@countyofglenn.webex.com](tel:1462340380)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 146 234 0380

Agenda Posting:

<https://www.countyofglenn.net/committee/information-services-coordinating-committee/agendas-minutes>

Willows Memorial Hall

cc: Department Heads