

Date: January 17, 2017

Time 9:00 AM

Location Conference Room 1A

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
9:00 AM	10:00 AM				
Persons Attending					
1	Christine Altman (Dan Stevens)				
2	Tammy Baitz (Vice-Chair)				
3	Mark Bowen				
4	Robin Mills				
5	Robin Ward				
6	Bill Hughes				
7	Amy Massillamany (Chair)				
8	Kenton Ward				
9	Jennifer Hayden (At-large member)				

Items to Be Discussed

1. Approval of minutes
2. Microsoft Advanced Threat Protection Overview and Update
3. Cyber Security - Phishing/Spear Phishing
4. Social Media Archiving - Update
5. Personnel – GIS Director
6. Web Update (Diana)
7. Unscheduled Downtime
8. Other Business
9. Next meeting