

Date: Oct 13, 2020

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) (Vice Chair)				
2	Kathy Richardson				
3	Dennis Quackenbush				
4	Robin Mills				
5	Robin Ward				
6	Bill Hughes				
7	Amy Massillamany				
8	Kenton Ward (Chair)				
9	Jennifer Hayden (At-large member)				

Items to Be Discussed

1. Approval of minutes
2. Eden Replacement Status
3. CARES Act:
 - a. Network Upgrades Status
 - b. Court Room Updates
 - i. Sharp Displays
 - ii. Audio upgrades
 - c. Wi-Fi upgrades
 - d. Posse Upgrade
4. Print Management Agreement – Renewal 2021
5. IT Non-Reverting Fund Update
6. Web Update
7. Other Business