

GREEN COUNTY INFORMATION TECHNOLOGY COMMITTEE NOTICE

DATE: Wednesday, June 29, 2022

TIME: 5:00 PM

LOCATION: Green County Government Services Building
Information Technology Office – IT Conference
Room

VIRTUAL: <https://us06web.zoom.us/j/89965978579>

Join by Phone: 1-312-626-6799

Meeting ID: 899635978579

Meeting Passcode: 843068

AGENDA

1. Call to Order
2. **Statement of purpose for closed session pursuant to Wis. Stat. 19.85(1)(c):**
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Specifically, Employee Performance Review for IT Director**
3. **Motion to enter into a closed session (roll call vote required if not unanimous)**
4. **Motion to enter into open session for discussion and possible action regarding items discussed in closed session**
5. Approval of May 25, 2022, Minutes – Action
6. Operations/Old Business - Informational
 - a. Directors Report
 - b. Strategy/Project Updates
 - i. Google Workspace
 - ii. Storage/Backup
 - c. Financial Report
7. Audit Bills – Action
8. New Business:
 - a. Appointment of Committee Secretary – Discussion & Possible Action
 - b. Adoption of Broadband Forward! Ordinance – Discussion & Possible Action
 - c. Acquisition of Virtru Email Data Protection platform – Discussion & Possible Action
 - d. Acquisition of a security system and cameras for the Government Services Building – Discussion & Possible Action
 - e. Providing IT Professional Services to Community Organizations – Discussion & Possible Action
9. Adjourn

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PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids.

For additional information or to request the service, contact the Green County Information Technology Office at (608) 328-9348.