

Technology Task Force
IT Shared Services Sub-Group
Monday February 22, 2021, 2:00 p.m.
Zoom Conference & SCTV Live Stream
Special Meeting Minutes – Approved

Members Present: Harald Bender, Paul Kelley, Bill Rucci, John Jahne

Staff Present: Rick Bazzano, Jason Casey

The meeting was called to order at 2:00 p.m. by sub-group chair Bill Rucci.

Shared Services Study – Draft MOU – Sharing of IT Services

Mr. Rucci opened the meeting, thanking attendees for their time, and specifically thanking Jason Casey and Rick Bazzano for their work in refining the draft Sharing of IT Services MOU. Using the updated MOU as our guide, Mr. Bazzano walked the group through the most recent changes and areas of focus.

Meeting attendees had several questions and comments, and these were discussed for possible inclusion in the finalized version.

Consideration will be given to adding bullet points (associated with IT Steering) regarding the “sharing & agreement on IT priorities”, as well as “resolving any IT related issues”. And, the section under Financial Agreement will be adjusted slightly based on the discussion. Like other IT policies, this MOU will be reviewed on a regularly scheduled basis, for future update and continued value.

Next Steps/Agenda items for next meeting

Mr. Bazzano and Mr. Casey agreed to update the Sharing of IT Services MOU with the input from today’s meeting.

Mr. Bender made a motion to adjourn the meeting at 2:20 p.m. Mr. Kelley seconded the motion.

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Respectfully Submitted,
Bill Rucci