

SUSAN T. ERTMER
Winnebago County Clerk
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: INFORMATION SYSTEMS COMMITTEE
TIME OF MEETING 6:00 PM
DATE OF MEETING Tuesday, May 24th, 2022
PLACE OF MEETING Remote Zoom Meeting

Zoom Info:

Topic: IS Committee Meeting

Time: May 24, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81000957464?pwd=8BGkTgOulO8HZ8zQQv8Hzs5PdZnP05.1>

Meeting ID: 810 0095 7464

Passcode: 462830

SUBJECT MATTER OF MEETING

1. Call to Order
2. Approve agenda
3. Public comments
4. Approve minutes of previous meeting
5. Discussion and possible vote: review resolution 59-052022
 - This resolution covers livestreaming most meetings involving Board members.
 - This resolution was referred to the Judiciary committee at the May 17 Board meeting.
6. Discussion and possible vote: redundant fiber loop capital request.
 - Previous IS Committee voted in Jan 2022
 - Initial presentation to the Board done May 3, 2022
 - Requesting funding on both P&F and the Board in June
7. Discussion: review the process for preparing an IS Committee meeting
 - Notifications
 - Who does the agenda and minutes
 - Zoom only or in-person
 - Set regular day/time
8. IS Director's report – discussion of business since last meeting
 - Currently one vacancy in IS – new hire to start 5/23
 - Reminder on phishing training/testing
 - Future possible change to M365
9. Subjects and time of next meeting
10. Adjourn

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-232-3430