Information Technology Committee Meeting
Date: January 22, 2026, at 3:00 pm
Location: Hall of Administration; Multi-Purpose Room

AGENDA

1. WELCOME - Call Roll and Establish a Quorum

2. REVIEW, APPROVE, AND VOTE ON ITC MEETING MINUTES:
   - October 23, 2025, ITC Meeting

3. PUBLIC COMMENTS:

4. COMMITTEE COMMENTS:

5. RECEIVE, RATIFY, AND FILE REPORT ON NEW PROJECTS REVIEWED/APPROVED BY CIO:
   None

6. PROJECTS FOR REVIEW/APPROVAL BY THE ITC:
   None

7. BRIEF UPDATE ON UPCOMING PROJECTS:
   None

8. RECEIVE AND FILE – CURRENT PROJECT STATUS:

   Open Projects within Budget and on Schedule:

   a) Cornerstone Training Consolidation – CEO
   b) CEPA Accounting & Decision Support System – Health Care Agency
   c) Regional Radio – Information Technology Services
   d) DR Remediation – Information Technology Services

   Open Projects within Budget and not on Schedule:

   e) Integrated Property Tax Assessment and Collections System – Assessor/Auditor-Controller/Tax Collector
   f) Medical Grade Network – Health Care Agency
   g) VCIJIS 2.0 – Information Technology Services

Open Projects on Schedule and not within Budget:

None

Open Projects not within Budget and not on Schedule:

None

Completed and Closed Projects:

   h) Accela Land Management System Upgrade to Managed Services – RMA
   i) Kronos/UKG WFD Project – Health Care Agency
   j) Ambulatory Care Clinic Integration (CPM) and Experian eCare NEXT – Health Care Agency

9.   IT POLICIES FOR REVIEW/APPROVAL:
   a) None

10.   RECEIVE UPDATE FROM CIO
   a) State of Cyber Security – presented by Kamil Manuel, CISO

11.   REVIEW OF TODAY'S ACTION ITEMS

12.   CLOSING COMMENTS/AGENDA ITEMS FOR NEXT MEETING

Next Meeting:

Date:	April 23, 2026
Location:	Hall of Administration, Multi-Purpose Room