

INFORMATION TECHNOLOGY COMMITTEE

Meeting Agenda

DATE	LOCATION	NEXT MEETING
April 23, 2026 3:00 PM	Hall of Administration Multi-Purpose Room	July 23, 2026 HOA - Multi-Purpose Room

PUBLIC NOTICE

If you wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the day prior to the committee meeting. Please submit your comment to ITCPublicComment@ventura.org.

Information Technology Committee meeting documents may be viewed at <https://www.venturacounty.gov/information-technology-committee/>.

Hardcopies of ITC meeting agendas, minutes, status reports, and presentations are available for public viewing Monday through Thursday from 8:00 a.m. – 12:00 p.m. at Ventura County Information Technology Services offices located at 1957 Eastman Avenue, Suite A, Ventura. Reservations to view meeting documents must be made in advance by phoning (805) 654-3540. Calls are accepted Monday through Thursday from 7:30 a.m. – 4:00 p.m.

AGENDA

1. CALL TO ORDER

Welcome – Call Roll and Establish a Quorum

2. APPROVAL OF MINUTES

Review, Approve, and Vote on January 22, 2026 ITC Meeting Minutes

3. PUBLIC COMMENTS

4. COMMITTEE COMMENTS

5. RECEIVE, RATIFY, AND FILE – NEW PROJECTS REVIEWED/APPROVED BY CIO

- a. Versaterm LIMS Plus – Ventura County Sheriff’s Office
- b. Versaterm Community Connect – Ventura County Sheriff’s Office

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:

None

9. IT POLICIES FOR REVIEW/APPROVAL

None

10. RECEIVE UPDATE FROM CIO

- Technology Advisory Group (TAG) update
- AI update

11. REVIEW OF TODAY’S ACTION ITEMS

12. CLOSING COMMENTS / AGENDA ITEMS FOR NEXT MEETING