

Information and Communication Technology Committee Meeting Agenda

Jo Daviess County Administrative Offices Building – County Board Room

219 Kelly Lane, Galena, IL 61036

Wednesday, July 31, 2024 at 5:00 PM

1. Call to Order
2. Roll Call and establishment of a quorum
3. Approval of Minutes – Minutes from the September 27, 2023 ICTC meeting
4. Citizens' Comments
5. Unfinished Business
 - a. Review FY2023 County Board Retreat Committee Goals
6. New Business
 - a. Discussion and possible action on Committee meeting dates for the remainder of FY2024
 - b. Discussion and possible action to renew the GIS software annual maintenance
 - c. Discussion and possible action to recommend to the County Board approval of new SAN (Storage Area Network) equipment
7. Staff Reports
 - a. GIS Update
 - b. Website Update
 - c. Information Technology Update
8. Board Members' Comments/Concerns
9. Citizens' Comments
10. Adjourn

The next regular IT Committee meeting is scheduled for Wed, August 28, 2024 at 5:00 PM.

The public may attend in person or via Zoom at:

<https://us06web.zoom.us/j/94508839033?pwd=VmFBSGlvMEczZFVzQVZDY0NJT0FTQT09>

Meeting ID: 945 0883 9033

Passcode: 153008

Dial by your location: +1 312-626-6799 (US Chicago)

+1 309-205-3325 (US Cellular users)

+1 507-473 4847 (US)

Call-in information is also available on the JDC website at www.jodaviesscountyil.gov